



PUBLIC CHARTER SCHOOLS

10825 Financial Centre Parkway
Suite 360
Little Rock, AR 72211
(501) 916-9450

LISA FOUNDATION

BOARD MEETING

Date : May 3, 2024 (Friday)
Time : 11:00 AM
Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Pledge of Allegiance and Moment of Silence
3. Attendance and quorum
4. Opportunity for the public to be heard and recognition of visitors

General Guideline for this part of Agenda:

- *Speaker should list the topics they wish to address with the board prior to the beginning of the meeting.*
- *Each speaker is given a maximum of 5 minutes to address the Board.*
- *The Board's response to the speakers' comments is limited.*

The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

Action Agenda

5. Consideration of adoption of May 3rd, 2024 special board meeting agenda
6. Consideration of approval of granting central kitchen equipment bids (*Presenter: Seth Buckman*)

Information Agenda

7. Closing remarks and adjournment

The mission of LISA Academy is to provide an academically rigorous college preparatory program, in partnership with students, families, and the community, and guide all students in gaining knowledge, skills, and the attitude necessary to direct their lives, improve a diverse society, and excel in a changing world by providing dynamic, resource-rich learning environments.



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BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

May 3, 2024 (11:00 AM)

LISA Academy District Offices
10825 Financial Centre Parkway
Little Rock, AR 72211

1. Welcome and Call to Order

These are the special meeting minutes of the board of directors of LISA Foundation, (referred to as "Foundation") a non-profit corporation. This meeting was held on May 3, 2024. This meeting was called to order at 11:00 a.m. by Cindy Dawson.

2. Pledge and Moment of Silence

Mrs. Ratermann led those in attendance in the Pledge of Allegiance and a moment of silence.

3. Attendance and Quorum

The following members of the board were present virtually: Ms. Dawson board president, Dr. Ensari, board member. Attending in person at the district office was Dr. Celebi . A quorum was present.

Also in attendance; Ms. Ward, Dr. Fatih, Ms. Ratermann, Dr. Sahin, Mr. Mikail, Mr. Buckman, and Ms. Critton representing LISA Academy staff.

The agenda and supporting materials were circulated to the members of the board.



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4. Opportunity for the public to be heard and recognized

No members of the public wished to speak.

Action Agenda:

5. Adoption of May 3, 2024 special board meeting agenda

Dr. Celebi made a motion to adopt the agenda for the May 3, 2024 board meeting, the motion was seconded and all voted in favor. Motion passed 3-0

6. Approval of Granting Central Kitchen Equipment Bids (*Presenter: Seth Buckman*)

Mr. Buckman explained the need for the RFP in regard to the construction of the new central kitchen. He highlighted the RFP elements and the timeline importance with opening slated for August 1. He explained that the district received 3 proposals by the deadline (Kreb Brothers, Aimo, and Food Service Equipment Brokers). The rubric for scoring bids was explained as well. Mr. Buckman summarized each bid and showed scoring charts for each of the 3 as well as a comparison chart. Mr. Buckman explained the committee's recommendation of Kreb Brothers' bid for equipment for the central kitchen.

The board members asked clarifying questions about the bid sheets in the packet, process of hiring staff for the kitchen, and monetary savings with the implementation of a centralized kitchen for central campuses. Mr. Buckman answered each question and Dr. Fatih shared a funding comparison analysis.

Dr. Celebi make a motion to accept the central kitchen equipment bid from Kreb Brothers, the motion was seconded and all voted in favor. Motion passed 3-0.

Information Agenda:

7. Closing Remarks and Adjournment



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Dr. Fatih reminded everyone that the Language Festival annual event would be on May 11, and invited everyone to join us at the West High School to see great projects. He also reminded everyone the next regularly scheduled board meeting would be May 22 and thanked everyone for time participating in this meeting.

Dr. Celebi made a motion to adjourn the meeting and the meeting was adjourned at 11:35 am.

Cynthia A. Dawson

LISA Academy Special Board Meeting

DATE: May 3, 2024

#	Name	Position	Signature
1	Seth Buckman	CN Director	Seth Buckman
2	Miladil Abdullak	Sr. Dir. of Finance	Miladil Abdullak
3	Dr. Necati Sahin	Asst. Sup.	Dr. Necati Sahin
4	B. Katerman	Dir.	B. Katerman
5	Dr. Faith Bayrak	CEO	Dr. Faith Bayrak
6	Angela Ward	Sr Director of Operations	Angela Ward
7	Maureen Cotto	nutrition	Maureen Cotto
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