



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : July 20, 2022 (Wednesday)
Time : 6:15 PM
Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. 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.

Consent Agenda

4. Consideration of approval of Science curriculum and budget (*Presenter: Murat Konac*)

Discussion Agenda

5. Discussion of LISA Academy strategic plan (*Presenters: Nate Geller, Evan Coughenour, and Bill Durbin*)

Action Agenda

6. Consideration of approval of previous minutes of May 25th, 2022 meeting
7. Consideration of adoption of agenda for July 20th, 2022 meeting
8. Consideration of an appeal to an expulsion decision (*Presenter: Angela Ward*)
9. Consideration of masking policy (*Presenters: Angela Ward and Natalie Stanton*)
10. Consideration of approval of updated parent-student handbooks (*Presenter: Luanne Baroni*)
11. Consideration of approval of updated employee handbook (*Presenter: Dr. Necati Sahin*)
12. Consideration of approval of school improvement plans (*Presenter: Agamyrat Altyyev*)
13. Approval of preliminary 2022-23 board meeting calendar (*Presenter: Dr. Fatih Bogrek*)
14. Consideration of approval of special education assessment and consulting of Arkansas educational evaluation contract agreement (*Presenter: Donna Broyles*)
15. Consideration of approval of 2022-23 COVID-19 leave approval (*Presenter: Dr. Necati Sahin*)
16. Election of officers

Information Agenda

17. Financial report and current budget status (*Presenters: Dr. Necati Sahin and Mikail Abdullah*)
18. Advisory board president's report (*Presenter: Ken Keplinger*)
19. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
20. 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.

LISA FOUNDATION

BOARD MEETING

July 20, 2022 (6:15 PM)

**LISA Academy District Office
10825 Financial Centre Parkway,
Little Rock, AR**

I. Welcome and call to order

These are the regular meeting minutes of the board of directors of LISA Foundation, (referred to as "Foundation") a non-profit corporation. This meeting was held on July 20, 2022, at the LISA Academy District Office Building. The meeting was called to order at 6:26 p.m. by Cindy Dawson, Board President.

II. Attendance and Quorum

The following members of the board were present: Ms. Cindy Dawson, President; Dr. Emir Tas; Mr. Eric Higgins, and Dr. Erhan Ararat. A quorum was present.

School staff and administration in attendance: Dr. Fatih, Ms. Baroni, Dr. Sahin, Ms. Ward, Mr. Konac, Ms. Broyles, Ms. Stanton, Mr. Glidewell, Ms. Lukens, Mr. Turkmen, Mr. Abdullah, Mr. Agam and Mr. Hasan.

III. Opportunity for the public to be heard and recognition of visitors

No members of the public requested to speak.

Consent Agenda

IV. Consideration of approval of Science curriculum and budget (Presenter: Murat Konac)

Mr. Konac presented the process that was used to select a science curriculum and recommended Discovery Science at a cost of \$103,440.

Dr. Ararat made a motion to approve the science curriculum as recommended.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

Discussion Agenda

V. Discussion of LISA Academy strategic plan (Presenters: Nate Geller, Evan Coughenour, and Bill Durbin)

Bellwether representatives, Nate Geller and Evan Coughenour presented an overview of the Strategic Plan that they have developed with the LISA team. The pre-read was sent to the board last Friday. Mr. Geller asked the board members for any question or topics they wished to discuss. Ms. Dawson had a question about the order of priorities and if it infers importance rank. Mr. Geller clarified that all priorities are of equal importance. Ms. Dawson further asked about the process involving the salary schedule review, which Mr. Geller answered. She additionally stated that she is very pleased with the depth of substance in the plan.

The Bellwether representatives then provided a full overview of the plan to the board.

Action Agenda

VI. Consideration of approval of previous minutes of May 25th, 2022 meeting

Dr. Ararat made a motion to approve the minutes of the previous meeting.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

VII. Consideration of adoption of agenda for July 20th, 2022 meeting

Dr. Ararat made a motion to approve the agenda for July 20th, 2022, meeting

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

VIII. Consideration of appeal of to an expulsion decision (Presenter: Angela Ward)

The parents requesting the appeal opted for a private hearing of the matter. All parties not directly involved in the case were excused and the board went into private session at 7:15 p.m.

The public meeting reconvened at 8:29 p.m.

Dr. Ararat made a motion to deny the appeal as reviewed.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

IX. Consideration of approval of masking policy (Presenters: Angela Ward and Natalie Stanton)

Ms. Ward and Ms. Stanton presented a recommendation to update the masking policy to "strongly recommended" due to current rise in COVID-19 cases.

Dr. Ararat made a motion to approve the masking policy.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

X. Consideration of approval of updated parent-student handbooks (Presenter: Luanne Baroni)

Ms. Baroni recommended changes to the handbooks as presented in the board document and asked if there were any questions or concerns. None were expressed.

Dr. Ararat made a motion to approve the updated parent-student handbooks

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XI. Consideration of approval of updated employee handbook (Presenter: Dr. Necati Sahin)

Dr. Sahin presented the recommended updates to the employee handbook.

Dr. Ararat made a motion to approve the updated employee handbook.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XII. Consideration of approval of school improvement plans (Presenter: Agamyrat Altyyev)

Mr. Altyyev gave an overview of the school improvement plans for each school. The full reports were provided to the board in advance of the meeting.

Dr. Ararat made a motion to approve the school improvement plans.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XIII. Approval of preliminary 2022-23 board meeting calendar (Presenter: Dr. Fatih Bogrek)

Dr. Fatih presented the proposed preliminary board meeting calendar for 2022-23.

Dr. Ararat made a motion to approve the preliminary board meeting calendar as amended to indicate a start time of 6:15 p.m.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XIV. Consideration of approval of special education assessment and consulting of Arkansas educational evaluation contract agreement (Presenter: Donna Broyles)

Ms. Broyles shared that an additional contract provider is needed due to the increased volume of evaluations needed by all our schools. The additional contract would be with Special Education Assessment and Consulting of Arkansas. Ms. Dawson asked if the fees were reasonable compared to the other provider. Ms. Broyles indicated that they are. There was some further discussion about related details.

Dr. Ararat made a motion to approve the contract agreement with Special Education Assessment and Consulting of Arkansas.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XV. Consideration of approval of 2022-23 COVID-19 leave approval

Dr. Sahin presented a proposal to offer 5 days leave for COVID-19 only for employees who test positive or have symptoms and are seeking diagnosis, not for quarantine. Board members asked a few clarifying questions that Dr. Sahin answered.

Dr. Ararat made a motion to approve the 2022-23 COVID-19 leave proposal.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XVI. Election of officers

Ms. Dawson asked for nominations for a slate of officers. By mutual agreement a slate of nominees was presented.

Ms. Dawson – President

Dr. Ararat – Vice President

Dr. Celebi – Secretary/Treasurer

Dr. Ararat made a motion to approve the slate of officers presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

XVII. Financial report and current budget status (Presenters: Dr. Necati Sahin and Mikail Abdullah)

Mr. Abdullah shared that the previous fiscal year ended June 30 and will be closed by August 20. Some federal reimbursements will still come in September. There is a projected roll-over balance of \$9.283 million.

XVIII. Advisory board president's report (Presenter: Ken Keplinger)

Mr. Keplinger was not present to report.

XIX. Superintendent's report

Dr. Fatih reported that the Rogers-Bentonville campus is opening on track and that the lease is finalized. A grand opening will be planned in October. A new grant application with the WFF is in process to help support that campus. Overall enrollment is currently at 4188. August 16 is the 1st day of school. There will be two #FireUp events this year- Central Arkansas on August 8th and NW Arkansas on August 11th. A safety committee has been established and has begun meetings. Summative state test scores were just released today; a report will be presented at a future board meeting.

XX. Closing remarks and adjournment

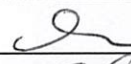
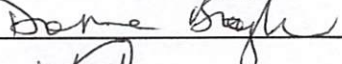
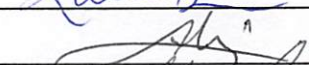
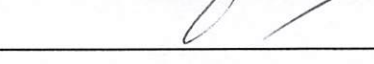
Ms. Dawson thanked everyone for attending.

The meeting adjourned at 9:25 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: July 20, 2022

#	Name	Position	Signature
1	Dr. Fatih Bozok	CEO	
2	OFC. S. Clidwell	District Sec. Coord.	
3	Donna Boyle	DPSS	
4	Murat Kesen	STEM Coordinator	
5	Nate Geller	Bellwether	
6	Evan Courshenar	Bellwether	
7	Lugene Baroni	Asst. Super	
8	Dr. Necati Sahin	Asst. Superintendent	
9	Mikail Abdulllah	Dir. of Fin.	
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			