



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : November 9, 2022 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Student Recognition (*Presenter: Bethany Ratermann*)
4. Staff Recognition (*Presenter: Dr. Fatih Bogrek*)
5. 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

6. Consideration of approval of previous minutes of October 12th, 2022 board meeting
7. Consideration of adoption of agenda November 9th, 2022 meeting
8. Consideration of approval of updated J5 Therapy Services contract (*Donna Broyles*)
9. Consideration of reviewing & discussing LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies (*Presenter: Agam Altyyev*)
10. Consideration of approval of updated elementary student handbook (*Presenter: Angela Ward*)

Information Agenda

- 11. Financial report and current budget status (*Presenter: Mikail Abdullah*)**
- 12. Advisory board president's report (*Presenter: Ken Keplinger*)**
- 13. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)**
- 14. 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.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

November 9, 2022 (6:15 PM)

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

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 November 9, 2022, at the LISA Academy District Offices. This meeting was called to order at 6:17 p.m. by Cindy Dawson.

II. Attendance and Quorum

The following members of the board were present: Ms. Dawson, Board President, Dr. Ararat, Board Vice-President, and Dr. Ensari, Board Member. Dr. Celebi, Board Member attended virtually. A quorum was present.

Dr. Fatih, Mrs. Ward, Ms. Tiffany Brown, Mr. Mikail, Dr. Sahin, Ms. Critton, Mr. Buckman, Mr. Agam, Ms. Hula, Dr. Durand, Mr. Turkmen, Mr. Dilber, Mr. Altun, Mrs. Ratermann were also present in the meeting as school administrators and staff. Joining virtually on behalf of school administrators and staff were Mr. Sazci, Ms. Hammonds, Mr. Altunkaya, and Ms. Donna Broyles.

Also, in attendance were Drew Whitehead, Devin Hinnant, Khali Engle, Harlem Taylor, Tyler Harper, Camden Hula, Coneah Brown, Julia Tran, Darryl Whitehead, Nicki Mitchell, Rachel Armstrong, and Bo Armstrong.

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

III. Student Recognition (Presenter: Bethany Ratermann)

The Board recognized the work and dedication of Senior students who were selected to attend Governor's School at Hendrix College this year. Receiving medals were Drew Whitehead, Devin Hinnant, Khali Engle, Harlem Taylor, Tyler Harper, Camden Hula, Coneah Brown, and Julia Tran. Also honored but not in attendance were Lexy Flores-Hernandez, and Emily Phifer.

IV. Staff Recognition (Presenter: Dr. Fatih Bogrek)

The Board recognized the work and dedication nutrition team for meal service improvements and upcoming developments in central Arkansas services. Receiving awards were Mr. Buckman and Ms. Critton.

V. Public Comment

Harlem Taylor, LISA West High School Senior, spoke about the concern that club fees are creating a barrier for some students to participate in the clubs.

Ms. Dawson thanked him for his comments and explained that the administration would prepare a reply for the board during an upcoming meeting.

ACTION Agenda:

VI. Approval of previous minutes of the October 12, 2022 board meeting

Dr. Ararat made a motion to approve the minutes of the October 12, 2022 board meeting as presented. Motion was seconded and all voted in favor.

VII. Adoption of Agenda for November 9 2022 board meeting

Dr. Ararat made a motion to adopt the agenda for November 9 2022 as presented. The motion was seconded and all voted in favor.

VIII. Approval of Updated J5 Therapy Services Contract. (Presenters: Donna Broyles)

Ms. Broyles explained to the board that this new contract does not change the terms of the previous contracts, however this contract would unify all the services that J5 provides under a single contract.

There were no questions from the board.

Dr. Ararat made a motion to approve the updated J5 Therapy Services Contract. The motion was seconded and all voted in favor. Motion passed unanimously.

IX. Review of LISA Academy's schools' annual report, progress toward goals, accreditation status, and proposals to correct deficiencies. (Presenters: Agam Altyev)

Mr. Agam facilitated principal presentations to explain school performance reports and improvement plans for each building. Principals highlighted the current data, demographics, and plans they had to improve instruction in their buildings. They each also discussed how they are implementing the five-year strategic goals within their buildings.

There were some questions from the public regarding equity interventions and testing preparations. The principals explained their building strategies and incentive programs.

Dr. Ararat asked about parental involvement to help with targeted subpopulations. Principals discussed how important this is, but also how important they felt it is to maximize instructional time with students.

Following high school presentations, there were further questions from the public about professional development focused on minority populations. Dr Sahin and Mr. Agam explained about specific culturally responsive trainings staff is participating in this year. Clarifying questions from the public then circled around overlap in economically disadvantaged groups and minority populations. Mr. Agam clarified and Dr. Fatih shared where more information can be located for specifics.

Ms. Dawson thanked all of the public for their insight and ideas and hopes to be able to share a report focused on these items with them.

Further discussion was heard after Hybrid and NWA campuses completed the overview presentations. A community member commended the NWA team for embracing the diversity of the community and reaching out to all families. Dr. Ensari asked clarifying questions about hybrid attendance qualifications, to which Mr. Altun responded and explained updated policy since last year's experiences.

X. Approval of Updated Elementary Student Handbook (Presenter: Angela Ward)

Ms. Ward explained that this clarification would clean up attendance recording for the elementary students so that students at school would be marked present if they were there. If they were late, it would be marked tardy, and if they left early it would be marked as early out.

There were no questions regarding this item.

Dr. Ararat made a motion to approve the updated elementary student handbook as presented. The motion was seconded and all voted in favor. Motion passed.

Information Agenda

XI. Financial report and current budget status (Presenter: Mikail Abdullah)

Mr. Mikail explained that the first quarter robust spending was completed, so the financial team is in phase of revising and adjusting to prepare for end of this calendar year.

Ms. Dawson asked if the board had any additional questions and none were noted.

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

Mr. Keplinger was not in attendance so this item was tabled.

XIII. Superintendent's Report (*Presenter: Dr. Fatih Bogrek*)

Dr. Fatih highlighted updates for the district at this time. November 1 was the opening of the new applications for the 23-24 school year and he noted that there were almost 400 applications already, with more expected soon. There was an issue with Little Rock about West Middle School and Hybrid traffic to which he explained he would keep the board informed about. He also reminded members about 6-hour board training had to be completed by Dec. 31. Dr. Fatih concluded by explaining that the new APSRC policy handbook has been received and that his team is working to adjust a few parts to fit needs of LISA.

XVI. Closing Remarks and Adjournment

Dr. Ararat commented that it was good to hear from the public during this meeting.

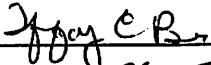
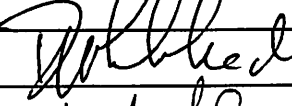
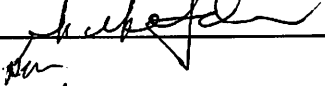
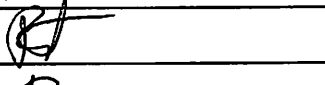
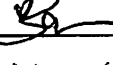
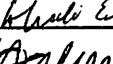
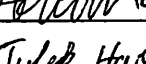
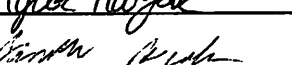
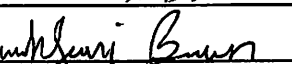
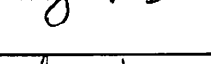
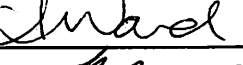
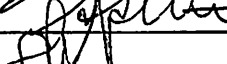
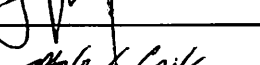
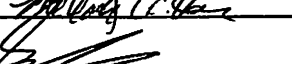
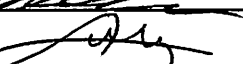
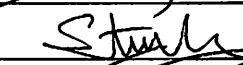
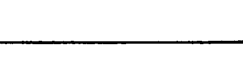
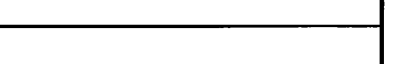
Dr. Ensari commented that he felt it was a good conversation with families.

Motion to adjourn the meeting was made by Dr. Ararat and meeting was adjourned at 8:52pm.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: November 9, 2022

#	Name	Position	Signature
1	Dr. Fatih Bayrak	Superintendent	
2	Tiffany Brown	Principal NES	
3	B Ratermann	sr Dir.	
4	Drew Whitehead		
5	Doreen Whitehead	ISS NES	
6	Nicki Mitchell		
7	Davin Hinnant	Student	
8	Rachael Armstrong	Instr. Coach	
9	Bo Armstrong		
10	Khalil Engle		
11	Harlem Taylor	Director	
12	Tyler Harper		
13	Camden Hule		
14	Coreeah Brown		
15	Courtnei Jackson		
16	Angela Ward	Director	
17	Joshua Bryan	504 Coord.	
18	Ayalegan Altun	Principal Hybrid	
19	Ayam Altun	Dir & Admin	
20	Melale Altun	Nutrition Specialist	
21	Sam Buckman	CN Director	
22	Necadi Sahin	Asst. Sup.	
23	Emrah Turkmenoglu	Principal-NmH	
24	Kerih K. Duran	Principal-WMS	
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