



PUBLIC CHARTER SCHOOLS

“Embrace the future”

LISA FOUNDATION

BOARD MEETING

Date : February 15, 2023 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Staff recognition (*Presenter: Dr. Fatih Bogrek*)
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 approval of previous minutes of January 18th, 2023 board meeting
6. Consideration of adoption of agenda February 15th, 2023 board meeting
7. Consideration of approval of 2023-24 academic calendar (*Presenter: Agamyrat Altyyev*)
8. Consideration of approval of safety grant budget (*Presenters: Angela Ward and Muammer Guven*)
9. Consideration of approval of Hybrid School family internet support plan (*Presenter: Aydogan Altun*)
10. Consideration of approval of random metal detector policy (*Presenter: Angela Ward*)

11. Consideration of approval of an amendment to student and parent handbooks
(Presenter: Angela Ward)
12. Consideration of approval of an amendment to student and parent handbooks
(Presenter: Angela Ward)
13. Consideration of approval of an amendment to student and parent handbooks
(Presenter: Angela Ward)

Information Agenda

14. Financial report and current budget status (Presenter: Mikail Abdullah)
15. Report for the last board meeting visitor's concern (Presenter: Dr. Necati Sahin)
16. Advisory board president's report (Presenter: Ken Keplinger)
17. Superintendent's report (Presenter: Dr. Fatih Bogrek)
18. Closing remarks and adjournment

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

February 15, 2023 (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 February 15, 2023, at the LISA Academy District Offices. This meeting was called to order at 6:19 p.m. by Cindy Dawson.

II. Attendance and Quorum

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

Dr. Fatih, Mr. Agam, Mr. Hasan, Mr. Aydogan Altun, Dr. Sahin, Mrs. Ward, Ms. Gunn, Mr. Guven, and Ms. Magnolia Risley were also present in the meeting as school administrators and staff.

Also in attendance were Devon Bates, Michelle Allgood, and Mrs. Risley.

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

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

The Board recognized the work and dedication of advanced placement educators whose students showed 40% or higher passing rate. Ms. Amelia Gunn was present to receive the appreciation plaque and the other staff will be receiving their plaques later. The Board also recognized the hard work, since joining the team, of Ms. Magnolia Risley by presenting her with a personalized name plate.

IV. Public Comment

New attorneys Ms. Allgood and Mr. Bates introduced themselves to the board and expressed their pleasure with opportunity to get to work with LISA.

ACTION Agenda:

V. Approval of previous minutes of the Jan. 18, 2023 board meeting

Dr. Ararat made a motion to approve the minutes of the Jan. 18, 2023, board meeting, as presented. Motion was seconded and all voted in favor.

VI. Adoption of Agenda for Feb. 15, 2023 board meeting

Dr. Ararat made a motion to adopt the agenda for Feb. 15, 2023, as presented. The motion was seconded, and all voted in favor.

VII. Approval of 2023-24 Academic Calendar. (Presenters: Agamyrat Altyyev)

Mr. Agam showed the new calendar and highlighted differences between the central Arkansas region and Northwest Arkansas region calendars. He also outlined the number of days changing as well as early release day update from Wednesday to Friday.

Dr. Ararat made a motion to approve the 2023-24 academic calendars. The motion was seconded, and all voted in favor.

VIII. Approval of Safety Grant Budget. (Presenters: Angela Ward and Muammer Guven)

Mr Guven shared information about the reimbursement grant awarded to LISA of \$236,725 to improve the safety of school buildings. He highlighted how the grant documents also prioritize the safety features which must be completed first.

Some questions from the board addressed details of improvements and Mr. Guven clarified.

Dr. Ararat made a motion to approve the safety grant budget as presented. The motion was seconded, and all voted in favor.

IX. Approval of Hybrid School Family internet support plan. (Presenters: Aydogan Altun)

Mr. Altun presented the proposal to assist families in the hybrid program with 2 payments intended to support internet services totaling \$300. Dr. Ararat questioned accessibility of funds and Mr. Altun explained the eligibility process for families.

Dr. Ararat made a motion to approve the Hybrid School family internet support plan. The motion was seconded, and all voted in favor.

X. Approval of random metal detector policy. (Presenters: Angela Ward)

Ms. Ward explained the additional proposed policy is designed to be utilized at the secondary campuses and verify that the implementation would be random and equitable with the goal being to prevent and deter students from bringing inappropriate items.

Ms. Dawson asked for clarification about process if a suspension was noted. Ms. Ward clarified how law addresses that at present.

Dr. Ararat made a motion to approve the random metal detector policy. The motion was seconded, and all voted in favor.

XI. Approval of Amendment to student and parent handbooks. (Presenters: Angela Ward)

Ms. Ward explained there were 2 amendments to be considered. The first clarified sibling policy and removed language about systems. The second clarified transfer process by simplifying dates to say Feb. 15 in cleaned up principal consultation language.

Ms. Dawson asked for clarification on policy once updated, and Ms. Ward read policy for both for board's review.

Dr. Ararat made a motion to approve the amendment to the student and parent handbooks as presented. The motion was seconded, and all voted in favor

XII. Approval of bids for Fayetteville campus furniture. (Presenters: Muammer Guven)

Mr. Guven explained the process of collecting bids and the expectations of materials that the bid must include. 4 companies were interested in the project and Mr. Guven shared the comparison table of features from each. He highlighted that Moser's bid was the lowest and the quality of the materials was up to the standard the facilities team expected so they recommended them as the provider.

Ms. Dawson asked clarifying questions on decision process and Mr. Guven provided additional details about product inspections.

Dr. Ararat made a motion to approve bid received for the Fayetteville campus furniture from Moser. The motion was seconded, and all voted in favor

XIII. Approval of bids for E-rate network equipment. (Presenters: Muammer Guven)

Mr. Guven explained the needs for E-rate currently are for Springdale and Fayetteville as well as equipment expectations for fulfilling this request. 2 companies were interested and only 1 was able to fulfill the need with materials as outlined. CDWG was preferred as the vendor able to fulfill the request.

Some discussion was had by the board about federal funding support for the project.

Dr. Ararat made a motion to approve bid received E-rate network equipment from CDWG. The motion was seconded, and all voted in favor.

XIV. Approval of bids for security services. (Presenters: Angela Ward)

Mrs. Ward highlighted the current contract with Elite is in place, however they are not able to fulfill all the needs across the district. Only 1 bid was received from G6 and the price was noted to be very similar to what is currently being paid for Elite now.

Ms. Dawson asked for clarification about locations where security personnel are needed, and Ms. Ward explained.

Dr. Ararat made a motion to approve bid received from G6 for additional security services. The motion was seconded, and all voted in favor.

Information Agenda:

XV. Financial Report and current budget status. (Presenters: Mikail Abdullah)

Mr. Mikail shared the financial report and highlighted what is expected to happen this time of year. He explained what items were budgeted for, and explained construction roll over to clarify any confusion over dates.

XVI. Report for visitor's concern at last board meeting. (Presenters: Dr. Necati Sahin)

Dr. Sahin explained summary of the investigation and clarified discipline process. Ms. Ward also highlighted how the triple A ruling extended the timeline in this case.

Ms. Dawson recommended a reminder to everyone to be mindful of the verbiage used with students to prevent misunderstandings.

XVII. Advisory Board President's report (Presenter: Ken Keplinger)

The advisory board president was not able to attend thus this item will be tabled until a later date.

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

Dr. Fatih explained that the Little Rock traffic case that potentially could have gone through litigation was dropped, due to the team doing a great job with traffic. He also highlighted that application season is now upon us and moving along well. He invited all members to attend events both the Language Festival and STEM festival over the next two months.

XIX. Closing Remarks and adjournment

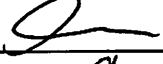
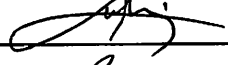
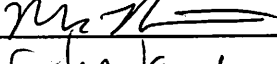
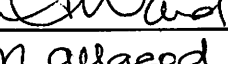
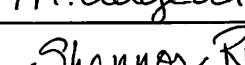
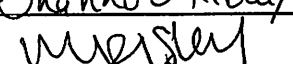
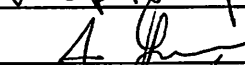
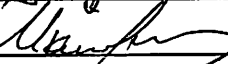
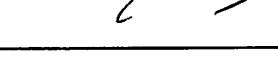
Dr. Ararat made a motion to adjourn the meeting, and the meeting was adjourned at 7:48pm.

Cynthia A. Dawson

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 Academy Board Meeting

DATE: February 15, 2023

#	Name	Position	Signature
1	Dr. Fatih Bozrek	Superintendent	
2	Dr. Necati Sahin	Asst. Superintendent	
3	Blattermann	Superintendent	
4	Angela Ward	Director	
5	Michele Allgood	counsel	
6	Shannon Riskey		
7	Maggie Riskey	Communication Specialist	
8	Amelia Gunn	Curriculum Specialist	
9	Mikail Abdullah	Dir. of Finance	
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