



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : March 15, 2023 (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.

Action Agenda

4. Consideration of approval of previous minutes of February 15th, 2023 board meeting
5. Consideration of adoption of agenda March 15th, 2023 board meeting
6. Consideration of review and approval of Jun 30, 2022 financial audit report
(Presenter: Mikail Abdullah)
7. Consideration of governing board bylaw changes to be scheduled for April 2023 board meeting (Presenter: Dr. Fatih Bogrek)

Information Agenda

- 8.** Financial report and current budget status (*Presenter: Mikail Abdullah*)
- 9.** Academic report (*Presenter: Agam Altyyev*)
- 10.** Advisory board president's report (*Presenter: Ken Keplinger*)
- 11.** Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
- 12.** Closing remarks and adjournment

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

March 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 March 15, 2023, at the LISA Academy District Offices. This meeting was called to order at 6:15 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. Hasan, Dr. Sahin, Mrs. Ward, Mrs. Ratermann, and Mr. Mikail were also present in the meeting as school administrators and staff. Coach Casey French, Kametric Burley and Jennifer Odigie were also in attendance.

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

III. Student Recognition (Presenter: Ms. Angela Ward)

Ms. Ward shared about the new program highlighting the athlete of the semester from each high school that we will be starting this year. Winners selected for the fall semester were Diamond Jones from West High School and Jordan Japser from North High School.

IV. Public Comment

Ms. Odigie spoke about a concern she had regarding her student. The board requested a written report be provided to address her concerns.

Action Agenda

V. Approval of Previous Minutes of Feb. 15, 2023

Dr. Ensari made a motion to approve the minutes of the Feb. 15, 2023 board meeting, as presented. Motion was seconded and all voted in favor

VI. Adoption of Agenda for March 15, 2023

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

VII. Approval of June 30, 2022 Financial Audit (Presenter: Mikail Abdullah)

Prior to the meeting materials were distributed to board members for review. Mr. Mikail presented highlights of the report including the last page where no findings were listed.

Ms. Dawson thanked finance team for diligent work and explained that the final copy of the report was not received by the time of the meeting, so they would be voting on a draft at this time.

Dr. Ensari made a motion to approve the financial audit of June 20, 2022. Motion was seconded and all voted in favor

VIII. Consideration of governing board bylaw changes scheduled for April 2023 board meeting (Presenter: Dr. Fatih Bogrek)

Dr. Fatih thanked Ms. Dawson and APSRC for guidance and proposed changes to bylaws and work on policy manual. Ms. Dawson highlighted changes that had been provided to board members for their review as well as proposed additions to be considered in April 2023 board meeting.

Information Agenda

IX. Financial Report and budget status (Presenter: Mikail Abdullah)

The board reviewed copies distributed prior to the meeting regarding budget status, and Mr. Mikail explained that the finance team is monitoring budget closely.

X. Academic Report (Presenter: Mr. Agam)

Mr. Agam could not be in attendance so the academic report was tabled for this month.

XI. Advisory board president's report (Mr. Ken Keplinger)

Mr. Keplinger could not be in attendance for the meeting.

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

Dr. Fatih reported celebrations within the district and invited board members to the STEM festival. Discussion was held around next board meeting date due to number of documents that will be presented.

Ms. Dawson thanked Ms. Ward for all of the hard work on the successful lottery and application process.

XIII. Closing Remarks and adjournment

Members agreed to change the date of next meeting to April 26, 2023 at 6:15pm.

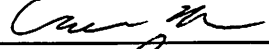
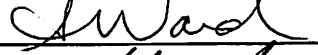
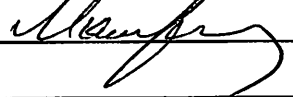
Dr. Ararat made a motion to adjourn and the meeting was ended at 7:12pm.

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.

Cynthia D. Dawson
Apr. 26, 2023

LISA Academy Board Meeting

DATE: March 15, 2023

#	Name	Position	Signature
1	Dr. Fakh Bqah	ceo	
2	Rateman	Director	
3	Casey French	Athletic Director	
4	JENNIFER Odige	parent	
5	Angela Ward	Director	
6	Mikail Abdullah	Dir. of Fin.	
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