



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : September 1, 2021 (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 adoption of agenda for September 1st, 2021 special board meeting
5. Consideration of approval of giving authorization to the superintendent to apply the Department of Education for the amendment request to open LISA Academy Fayetteville campus and increase the cap and authorizing the board president to sign the board resolution (*Presenter: Hasan Sazci and Dr. Fatih*)

Information Agenda

6. Closing remarks and adjournment

LISA FOUNDATION
SPECIAL BOARD MEETING

September 1, 2021 (6:15 PM)

LISA Academy District Office (& via Google Meet)
10821 Financial Centre Parkway,
Little Rock, AR

I. 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 September 1, 2021, at the LISA Academy District Office Building. The meeting was called to order at 6:15 p.m. by Ms. Cindy Dawson, Board President.

II. Attendance and Quorum

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

School staff and administration in attendance: Dr. Fatih, Dr. Sahin, Ms. Baroni, Mr. Sazci, and Ms. Philpot.

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

No members of the public requested to be heard.

IV. Consideration of adoption of agenda for September 1st, 2021, special board meeting

Dr. Tas made a motion to approve the adoption of the agenda for the September 1st, 2021, meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Tas	Aye

V. Consideration of approval of giving authorization to the superintendent to apply the Department of Education for the amendment request to open LISA Academy Fayetteville campus and increase the cap and authorizing the board president to sign the board resolution (Presenters: Hasan Sazci and Dr. Fatih)

Mr. Sazci noted that the board members were given all the documents in advance. He presented an overview of the amendment request and indicated that the planned structure of the new campus would be similar to that of LISA North and Rogers-Bentonville. The campus would start with a K-5 building and grow to include a 6-12 building as well. He highlighted the success so far of the LISA Springdale School and also reviewed population growth trends in NW Arkansas.

Dr. Ararat asked about how the projection of student enrollment is created and if the projections are conservative. Mr. Sazci explained and confirmed that the projections are conservative.

Dr. Tas asked about the desegregation analysis, asking if the Hispanic population at the school is reflective of the community. Mr. Sazci affirmed that it is and added that events are planned to provide language services for Spanish and Marshallese speaking families. In addition, he shared that the school is working with community organizations to better serve those minority populations.

Ms. Dawson asked if the demand is high, would another school be built or will the proposed new building accommodate that. Mr. Sazci explained that there is a possibility to build another elementary school and use the Fayetteville campus to house middle and high schools if the demand dictates that need. Dr. Tas asked about how difficult is it to find bi-lingual staff members. Mr. Sazci said it is a challenge, but they are getting better at locating staff as the school becomes more established and recognized in the community.

Dr. Tas made a motion to approve giving authorization to the superintendent to apply the Department of Education for the amendment request to open LISA Academy Fayetteville campus and increase the cap and authorizing the board president to sign the board resolution

The motion was seconded by Dr. Ararat

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Tas	Aye

VI. Closing remarks and adjournment

Dr. Tas made a motion to adjourn the meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Tas	Aye

The meeting was adjourned at 6:52 p.m.

Cynthia D. Dawson

LISA Academy Board Meeting

DATE: September 1, 2021

#	Name	Position	Signature
1	Dr. Fatih Bayraktar	Superintendent	
2	Dr. Necati Sahin	Asst. Sup.	
3	Luanne Baroni	Asst. Sup.	
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