



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : October 13, 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 approval of previous minutes of September 15th, 2021, meeting
5. Consideration of adoption of agenda for October 13th, 2021, meeting
6. Consideration of an appeal to an expulsion decision (*Presenter: Angela Ward*)
7. Consideration of approval of updated 2021-2022 minority teacher and admin recruitment plan (*Presenter: Dr. Necati Sahin*)
8. Consideration of approval of Arkansas State University ARP ESSER III Afterschool and Summer Learning grant budget and authorizing the superintendent to sign the agreement and contracts (*Presenter: Agam Altyyev*)
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 addendum to J5 Therapy Services contract (*Presenter: Donna Broyles*)

11. Consideration of approval of updated district support plan (*Presenter: Luanne Baroni*)
12. Consideration of approval succession plan for superintendent and board member (*Presenter: Dr. Fatih Bogrek*)
13. Consideration of approval Walton Foundation Home Region approved grant budget for Springdale campus (*Presenter: Luanne Baroni and Dr. Necati Sahin*)

Information Agenda

14. Financial report and current budget status (*Presenters: Dr. Necati Sahin and Mikail Abdullah*)
15. Academic reports (*Presenter: Agam Altyyev*)
16. COVID-19 update (*Presenter: Luanne Baroni*)
17. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
18. 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

October 13, 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 regular meeting minutes of the board of directors of LISA Foundation, (referred to as "Foundation") a non-profit corporation. This meeting was held on October 13, 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. Abdullah, Mr. Sazci, Mr. Turkmen, Mr. Altyyev, Ms. Ward, Mr. Sazci, Mr. Dilber, Ms. Wright, Dr. Durand, Ms. Ratermann, Ms. Broyles, and Mr. Buckman

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

No members of the public requested to be heard.

IV. Consideration of approval of previous minutes of September 15th, 2021, meeting

Dr. Tas made a motion to approve the previous meeting minutes.

The motion was seconded by Dr. Ararat

ROLL CALL

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

V. Consideration of adoption of agenda for October 13th, 2021, meeting

Dr. Tas made a motion to approve the adoption of the agenda for the October 13th, 2021, meeting.

The motion was seconded by Dr. Ararat

ROLL CALL

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

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

This agenda item was withdrawn by the family of the student.

VII. Consideration of approval of updated 2021-2022 minority teacher and admin recruitment plan (Presenter: Dr. Necati Sahin)

Dr. Sahin explained that after board approval of this plan in the last meeting, he noticed an error that has been remedied in the updated version. Previously, Hispanic staff had been slightly undercounted.

Dr. Tas made a motion to approve the updated 2021-2022 minority teacher and admin recruitment plan.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VIII. Consideration of approval of Arkansas State University ARP ESSER III Afterschool and Summer Learning grant budget and authorizing the superintendent to sign the agreement and contracts (Presenter: Agam Altyyev)

Mr. Agam presented the budget for the grant in the amount of \$150,000 for Afterschool and Summer Learning. This grant is above and beyond the approved budget. Dr. Fatih further explained some of the detailed plans. Dr. Tas asked if Arkansas State University (ASU) is providing services or just awarding the grant. Mr. Agam answered that they are just providing the grants. He further said that it could possibly be renewed, based on the success of the program.

Dr. Tas made a motion to approve the Arkansas State University ARP ESSER III Afterschool and Summer Learning grant budget and authorizing the superintendent to sign the agreement and contract.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

IX. Consideration of reviewing & discussing LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies. (Presenter: Agam Altyyev)

Mr. Agam introduced the principals who then individually presented reports for their schools. The reports included:

LISA West Elementary School – Jessica Wright

LISA North Elementary School – Bethany Ratermann

LISA West Middle School – Dr. Kevin Durand

LISA North Middle/High School – Emrah Turkmenoglu

LISA West High School – Ismail Dilber

LISA Springdale School – Hasan Sazci

Each school reported most recent summative tests results and their plans to address any deficiencies. Board members asked a few questions about some of the reports and were answered by the principals

X. Consideration of approval addendum to J5 Therapy Services contract (Presenter: Donna Broyles)

Ms. Broyles explained that the change would be to contract an individual therapist at J5 to maintain all of the speech only cases instead of campuses. It would free time for campus coordinators. Board members asked about efficiency and Ms. Broyles assured it should benefit students, as well as coordinators.

Dr. Tas made a motion to approve the addendum to J5 Therapy Services contract.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XI. Consideration of approval of updated district support plan (Presenter: Luanne Baroni)

Ms. Baroni explained that no substantive changes to the COVID-19 district support plan have been recommended after review by advisory board and after public comment period.

Dr. Tas made a motion to approve the updated district support plan.

The motion was seconded by Dr. Ararat.

ROLL CALL

Ms. Dawson	Aye
Dr. Ararat	Aye

XII. Consideration of approval of succession plan for superintendent and board member (Presenter: Dr. Fatih Bogrek)

Dr. Fatih reviewed the recommendations from the sub-committee regarding the succession plan for superintendent and board members. Ms. Dawson suggested that more inclusive language be added about diversity of board members, including race and gender. Dr. Tas suggested broadening the STEM/Charter preference statement. Ms. Baroni suggested adding the word "first" after the word "preference". Board members agreed.

Dr. Tas made a motion to approve the succession plan for superintendent and board member with suggested edits.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XIII. Consideration of approval of Walton Foundation Home Region approved grant budget for Springdale campus (Presenters: Luanne Baroni and Dr. Necati Sahin)

Dr. Sahin shared that the grant has been approved for \$1.25 million for the Springdale campus. He shared how the proceeds will be used, to include outreach, building renovations, and supplies. The funds will be spent over two years. Dr. Tas asked about a library at Springdale. Dr. Fatih explained that part of these funds will go toward converting the auditorium to allow for library space.

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

Mr. Abdullah gave an update, indicating that the budget has been posted to DESE and that 5% of the budget has been spent. He further indicated that all receipts and expenditures are on track, and as planned.

XV. Academic Reports (Presenter: Agam Altyyev)

Mr. Altyyev presented the Annual Report, including current ACT Aspire performance, demographics, and achievements. Dr. Tas suggested for reports in the future that plans to remedy deficiencies should be objectively followed up on to see if they are working. He suggested that principals present something that indicates "this is what we did, and these are the results..." Some discussion followed about how to better track how programs/interventions are working and if they are effective.

XVI. COVID-19 update

Ms. Baroni gave an overview of the current status of cases and noted that both cases and quarantines have been on a downward trend in the past two weeks.

XVII. Superintendent's report (Presenter: Dr. Fatih Bogrek)

Dr. Fatih reminded the board about upcoming board training and encouraged them to attend in person. He announced that next Tuesday the amendment request for Fayetteville would be presented at the Charter Authorizing Panel meeting. He further invited board members to attend the APSRC Fall Conference in Hot Springs on October 26th.

XVII. Closing remarks and adjournment

Ms. Dawson thanked everyone for participation in the meeting.

Dr. Tas made a motion to adjourn.

The motion was seconded by Dr. Ararat.

ROLL CALL

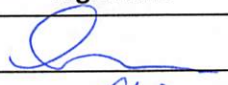
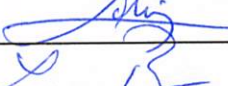
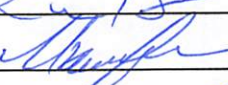
Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Tas	Aye

The meeting was adjourned at 8:44 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: October 13, 2021

#	Name	Position	Signature
1	Fatih Baprek	Superintendent	
2	Necati Sahin	Asst. Superintendent	
3	Luanne Baroni	Asst. Super.	
4	Mikail Abdullah	Dir. of Acc.	
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