



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : November 17, 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 October 13th, 2021 meeting
5. Consideration of adoption of agenda for November 17th, 2021 meeting
6. Consideration of a nomination for vacant advisory board member position
(Presenter: Dr. Fatih Bogrek)
7. Consideration of approval of updated student handbooks (Presenter: Angela Ward)
8. Consideration of approval of KLS II Leasing, LLC MOU and authorizing the superintendent to sign the documents (Presenter: Dr. Fatih Bogrek)
9. Consideration of approval of updated child nutrition procurement plan (Presenter: Seth Buckman)
10. Consideration of approval of purchasing LISA Academy Rogers campus technology and furniture from the CSP grant (Presenter: Dr. Necati Sahin and Muammer Guven)

11. Consideration of approval of business plan consulting service as a professional service (*Presenter: Dr. Necati Sahin*)
12. Consideration of approval of updated governing board bylaws change (*Presenter: Dr. Fatih Bogrek*)

Information Agenda

13. Financial report and current budget status (*Presenters: Dr. Necati Sahin and Mikail Abdullah*)
14. Academic reports (*Presenter: Agam Altyyev*)
15. COVID-19 update (*Presenter: Luanne Baroni*)
16. Advisory board president's report (*Presenter: Ken Keplinger*)
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.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

November 17, 2021 (6:15 PM)

**LISA Academy District Office
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 November 17, 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. Dawson, Board President; Dr. Tas, Mr. Higgins and Dr. Ararat. A quorum was present.

School staff and administration attendance: Dr. Fatih, Dr. Sahin, Ms. Baroni, Mr. Abdullah, Mr. Guven, Mr. Buckman, Mr. Hasan, Ms. Ward, and Mr. Altyyev. Advisory Board President, Mr. Ken Keplinger, was also present.

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

III. Opportunity for the public to be heard

No members of the public requested to speak.

IV. Consideration of approval of previous minutes of October 13th, 2021, meeting

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

The motion was seconded by Mr. Higgins.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

V. Consideration of Approval of agenda for November 17th, 2021, meeting

*Dr. Tas made a motion to approve the agenda for the November 17th, 2021, meeting.
The motion was seconded by Mr. Higgins.*

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

VI. Consideration of a nomination for vacant advisory board member position (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained that there is currently one vacancy on the Advisory Board. He nominated Mary Ritter, a Hybrid School parent.

Dr. Tas made a motion to approve the nomination for vacant advisory board member position.

The motion was seconded by Dr. Ararat.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

VII. Consideration of approval of updated student handbooks (Presenter: Angela Ward)

Ms. Ward presented three minor changes to the student handbooks. One in the conflict resolution section to remove the word “during”, and in the following sentence remove the word “next”. In the Code of Conduct section change the period of time the superintendent has to review and report on an appeal.

*Dr. Tas made a motion to approve the updated student handbooks.
The motion was seconded by Mr. Higgins.*

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

VIII. Consideration of approval of KLS II Leasing, LLC MOU and authorizing the superintendent to sign the document (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained that this is like the Rogers agreement but is for the Fayetteville campus. There is a possible option to renew after 5 years if the school is not ready to purchase the building. Dr. Tas asked for clarification about the 12% lease rate, Mr. Guven explained, and then Dr. Tas indicated that he thought that is a great deal for the school.

Dr. Tas made a motion for approval of KLS II Leasing, LLC MOU and authorizing the superintendent to sign the document.

The motion was seconded by Dr. Ararat.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

IX. Consideration of approval of updated child nutrition procurement plan (Presenter: Seth Buckman)

Mr. Buckman informed the board that the plan has not been reviewed by them since 2017. He further indicated the importance of having an updated plan. He reviewed the details of different elements of the plan. Ms. Dawson asked if the food purchasing was for all schools and Mr. Buckman explained that it is just for Rogers and Fayetteville now. Dr. Tas asked if students and families have any input into food choices that are served. Mr. Buckman said yes, they have been surveyed and the Child Nutrition department is working to modify menus based on that feedback.

Dr. Tas made a motion for approval of updated child nutrition procurement plan.

The motion was seconded by Dr. Ararat.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

X. Consideration of approval of purchasing LISA Academy Rogers campus technology and furniture from the CSP grant (Presenters: Dr. Necati Sahin and Muammer Guven)

Dr. Sahin presented the plan for expenditures from the CSP grant up to \$525,000 for the Rogers campus. Approval is needed so that an order can be placed to ensure that items can be received in time for the school to be ready for fall 2022. Dr. Tas asked what happens if some things don't arrive. Mr. Guven said that they would pull items from storage to make do if there is an emergency. He thinks with this lead time it should be safe.

Dr. Tas made a motion for approval of purchasing LISA Academy Rogers campus technology and furniture from the CSP grant.

The motion was seconded by Dr. Ararat.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

XI. Consideration of approval of business plan consulting service as a professional service (Presenter: Dr. Necati Sahin)

Dr. Sahin presented a plan to acquire services to develop a business plan and explained that it will be an extensive review and plan. Dr. Tas recalled that we had already had a strategic plan done recently and asked why this is also needed. Dr. Sahin explained that this is much more in depth and comprehensive. Dr. Ararat asked if any other schools in Arkansas are using this type of service. Dr. Fatih said he didn't know of any schools but that one firm has been working with ADE.

Dr. Tas made a motion for approval of business plan consulting service as a professional service.

The motion was seconded by Dr. Ararat.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

**XII. Consideration of approval of updated governing board bylaws change
(Presenter: Dr. Fatih Bogrek)**

Ms. Dawson noted that notice of the meeting included the old language and proposed change. Dr. Fatih reviewed that the proposed change involves board members state residency and came as a recommendation from the subcommittee reviewing board and superintendent succession.

Dr. Tas made a motion for approval of updated governing board bylaws change.

The motion was seconded by Mr. Higgins.

ROLL CALL

Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

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

Dr. Sahin reported that 30% of revenue is received and 32% has been expended. Ending balance at \$9.494 million. He further reviewed the expenditures from cash reserves and provided an estimate of cash reserves expenses and expected savings.

XIV. Academic Report (Presenter: Agam Altyyev))

Mr. Agam presented the ESSA Goal Setting process and results. The deans of academics had a day of very detailed study and review of data and set smart goals for each school. Ms. Dawson expressed appreciation for the report and how Mr. Agam set it up in a very understandable format. Mr. Agam further explained that LISA was placed in level 3 support (40.06% not proficient) for reading by DESE. LISA established a committee to review and plan for addressing this.

XV. COVID-19 Update (Presenter: Luanne Baroni)

Ms. Baroni gave a current case and trend report. She also gave an overview of current plans and protocol, including continued masking.

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

Mr. Keplinger shared an overview of discussions from the Advisory Board meetings and gave thanks to Dr. Patil for all his contributions during the pandemic.

XVII. Superintendent's Report (Dr. Fatih Bogrek)

Dr. Fatih indicated that 3 Jr. students received scholarships from AAPI and attended the award event. He reminded that December 1 will be the grand opening of the Hybrid School. He announced the FEMA grant award of \$167,000 that has been received to reimburse costs of PPE purchases. He indicated that there have been more discipline cases reported in the schools and that a committee has been formed to review this trend. He presented next year's virtual plan that is to encourage virtual learners to return to onsite or to transfer to the Hybrid school. He updated that the field trips fee collection has been researched and is not in violation of any law or regulations.

Reminder of board training due by 12/31/21.

Lottery date is March 9, 2022

XVIII. Closing remarks and adjournment

Ms. Dawson thanked everyone and wished all a Happy Thanksgiving.

Dr. Tas made a motion to adjourn.

The motion was seconded by Mr. Higgins.

ROLL CALL

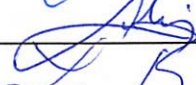
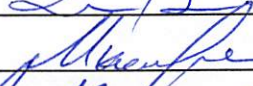
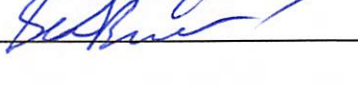
Dr. Ararat	Aye
Dr. Tas	Aye
Mr. Higgins	Aye
Ms. Dawson	Aye

The meeting was adjourned at 7:46 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: November 17, 2021

#	Name	Position	Signature
1	Dr. Fatih Berek	CEO	
2	Dr. Necati Sahin	Asst' Superinten.	
3	Luanne Baroni	Asst-Super	
4	Mikail Abdullah	Dir. of Acc.	
5	Sam Buckman	District CN Coordinator	
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