



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : January 19, 2022 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. 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.

Consent Agenda

5. Board member training (*Presenter: Dr. Fatih Bogrek*)

Action Agenda

6. Consideration of approval of previous minutes of December 15th, 2021 meeting
7. Consideration of adoption of agenda for January 17th, 2022 meeting
8. Consideration of approval of 2021-22 budget amendment (*Presenter: Dr. Necati Sahin and Mikail Abdullah*)

Information Agenda

9. Financial report and current budget status (*Presenters: Dr. Necati Sahin and Mikail Abdullah*)
10. Academic report (*Presenter: Agam Altyyev*)
11. COVID-19 update (*Presenter: Luanne Baroni*)
12. Advisory board president's report (*Presenter: Ken Keplinger*)
13. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
14. 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**

January 19, 2022 (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 January 19, 2022, 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; Dr. Celebi, Secretary; and Dr. Ararat, member. A quorum was present.

School staff and administration in attendance: Dr. Fatih, Dr. Sahin, Ms. Baroni, Mr. Abdullah, Ms. Ward, Mr. Buckman, and Mr. Altyyev.

III. Recognition (Presenters: Dr. Fatih Bogrek)

Dr. Fatih acknowledged Arkansas Board of Education Recognition Month, read a resolution from DESE, and presented apple plaques to each board member. The plaques were created in the Hybrid School Makerspace.

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

No members of the public requested to be heard.

V. Board member training (Presenter: Dr. Fatih Bogrek)

Dr. Fatih recognized that all board members have completed the required board training.

VI. Consideration of approval of previous minutes of December 15th, 2021, meeting

Dr. Tas made a motion to approve the minutes of December 15th, 2021, meeting

The motion was seconded by Dr. Ararat

ROLL CALL

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

VII. Consideration of adoption of agenda for January 19th, 2022, meeting

Dr. Tas made a motion to adopt the agenda for January 19th, 2022, meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VIII. Consideration of approval of 2021-22 budget amendment (Presenter: Dr. Necati Sahin and Mikail Abdullah)

Dr Sahin presented a budget amendment for the 2021-22 fiscal year that included several updated grant amounts received and approved. Also, state funding changed slightly, and some other areas increased as well. Expenditures did not change significantly. Board members expressed appreciation for the grants that have helped to boost the budget.

Dr. Tas made a motion to approve the 2021-22 budget amendment.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

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

Dr. Sahin pointed out that the revenue report shows \$39 million, because some amounts are pending. Expenses are at 50%. The budget is on track, with a current balance of \$9.954 million.

X. Academic report (Presenter: Agam Altyyev)

Mr. Altyyev presented data regarding the NWEA winter testing. He showed graphs that indicated the growth progress for each school. Dr. Tas asked a few questions about the data.

XI. COVID-19 update (Presenter: Luanne Baroni)

Ms. Baroni gave a report on current case and the trend. A discussion about the current trend followed, with Dr. Tas recommending that they consider an incentive for staff who receive the booster. The administration will develop an incentive plan for the board's consideration. Dr. Fatih added an update regarding AML days used so far by the schools.

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

Mr. Keplinger gave an update on the Advisory Board meeting held on December 6, 2021, including a summary of the items discussed. Ms. Dawson thanked Mr. Keplinger and the Advisory Board for their input and support.

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

Dr. Fatih gave a report on enrollment, indicating that current enrollment is at 3,389, just below the goal of 3,400. There are 1,265 new applications so far with a goal of 4,000. The lottery will be in early March and will be centralized at the District Office. He shared plans for the Hybrid School expansion are progressing, with a good location found at ASU in Jonesboro, and several possibilities to consider in Ft. Smith.

XIV. Closing remarks and adjournment

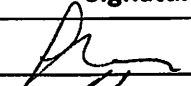
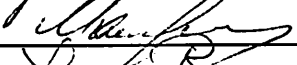
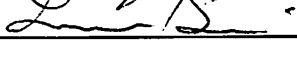
Ms. Dawson thanked the board, Mr. Keplinger, and staff members for their attendance at the meeting.

The meeting was adjourned at 7:09 p.m.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: January 19, 2022

#	Name	Position	Signature
1	Dr. Farid Bagrek	CEO	
2	Mikail Abdullah	Dir. of Acc.	
3	Luanne Baroni	Asst. Super	
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