



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : February 16, 2022 (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 January 19th, 2022 meeting
5. Consideration of approval of previous minutes of January 26th, 2022 special board meeting
6. Consideration of adoption of agenda for February 16th, 2022 meeting
7. Consideration of approval of 2022-23 Academic Calendar (*Presenter: Agam Altyyev*)

Information Agenda

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

February 16, 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 February 16, 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, Dr. Celebi, Mr. Higgins, and Dr. Ararat. A quorum was present.

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

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 January 19th, 2022, meeting

Dr. Tas made a motion to approve the minutes of January 19th, 2022, meeting.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

V. Consideration of approval of previous minutes of January 26th, 2022, special board meeting

Dr. Tas made a motion to approve the minutes of January 26th, 2022, special board meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VI. Consideration of adoption of agenda for February 16th, 2022, meeting

Dr. Tas made a motion to adopt the agenda for February 16th, 2022, meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VII. Consideration of approval of 2022-23 Academic Calendar (Presenter: Agam Altyyev)

Mr. Altyyev presented the proposed academic calendar and shared that it was created with input from principals, directors, coordinators, and teachers. He noted that teachers have 2 less contract days in the proposed calendar. Dr. Fatih pointed out a small error in the legend area of the calendar, which Mr. Altyyev corrected.

Dr. Tas made a motion to approve the 2022-23 academic calendar as corrected.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

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

Dr. Sahin presented the revenue report and indicated that all expenses and revenues are on track and there are no concerns.

IX. Academic report (Presenter: Agam Altyyev)

Mr. Altyyev introduced Julie Hartle, District GT Coordinator, who gave an update on the GT program and shared the annual report with the board. The report included an overview of successes, current endeavors, and future plans. Dr. Tas asked about who can refer students to the program. Ms. Hartle indicated that anyone, including parents, may refer a student to the program. She further explained that there are plans to promote and advertise the program so that parents will better understand how to refer their students. She also explained that identification is an ongoing process.

Mr. Altyyev gave a brief review of current performance goals, which were shared with the board as a document.

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

Ms. Baroni gave a report on the current cases trend and presented several charts with data reflecting the entire pandemic as well as recent weeks. Dr. Tas commented on the thorough data and quality slides. Board members discussed and agreed that it would be wise to wait until the end of the month to make any decisions regarding changes in protocol.

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

Mr. Keplinger gave an update on items discussed in the Advisory Board meeting held on January 23, 2022, including STEM Festival plans and outreach efforts.

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

Dr. Fatih gave a report on enrollment and recruitment efforts and gave copies of mailer pieces to board members. He also shared that plans are being considered to expand the district office space.

Ms. Baroni presented summary reports from the end of fall semester surveys completed by Parents, Staff and Students.

XIII. Closing remarks and adjournment

Dr. Tas made a motion to adjourn the meeting.

The motion was seconded by Dr. Celebi.

ROLL CALL

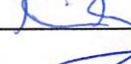
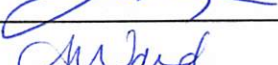
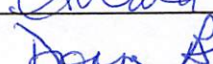
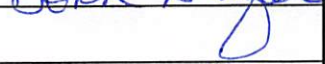
Ms. Dawson	Aye
Dr. Ararat	Aye
Dr. Tas	Aye
Dr. Celebi	Aye
Mr. Higgins	Aye

The meeting was adjourned at 7:36 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: February 16, 2022

#	Name	Position	Signature
1	Dr. Fatih Borch	Superintendent	
2	Luanne Basoni	Asst. Superintendent	
3	Julie Hartle	District GT Coord.	
4	KEN KELLING	Advisory Board	
5	Necati Sahin	Asst. Superintendent	
6	Angela Ward	Director of Operations	
7	Dona Broger	Dir. Special Services	
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