

LISA FOUNDATION

BOARD MEETING

Date : October 28, 2020 (Wednesday)

Time : 6:00 PM

Location : LISA Academy, District Office

AGENDA

1. Grand opening of district office addition
2. Welcome and call to order
3. Attendance and quorum
4. Staff recognition (*Presenter: Dr. Fatih Bogrek*)
5. Survey results (*Presenter: Luanne Baroni*)
6. COVID-19 update (*Presenter: Luanne Baroni*)
7. 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

8. Consideration of approval of previous minutes of September 24th, 2020 meeting
9. Consideration of adoption of agenda for October 28th, 2020 meeting
10. Consideration of approval of LISA Academy strategic plan including 10-year growth plan (*Presenter: Luanne Baroni and Blake Woolsey*)
11. Consideration of approval of updated student handbook (*Presenter: Angela Ward*)
12. Consideration of approval of policy for refund of credit meal balances (*Presenter: Angela Ward*)
13. Consideration of reviewing & discussing LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies. (*Presenter: Yagmyr Berdimyradov*)

Information Agenda

14. Financial report and current budget status (*Presenter: Osman Kucuk*)
15. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
16. Closing remarks and adjournment

LISA FOUNDATION

BOARD MEETING

October 28, 2020 (6:15 PM)

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

I. Grand opening of district office addition

A brief celebration and ribbon cutting preceded the call to order of the meeting. The ceremonial ribbon was cut by Dr. Fatih Bogrek, CEO/Superintendent, and Ms. Cindy Dawson, Board President, to formally recognize the opening of the addition to the district offices.

II. 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 28, 2020, at the LISA Academy District Office Building. The meeting was called to order at 6:16 p.m. by Ms. Cindy Dawson, Board President.

III. Attendance and Quorum

The following members of the board were present in person: Ms. Cindy Dawson, President; and Dr. Emir Tas, Vice President
Board members present via google meet: Dr. Erhan Ararat, member; and Dr. Celebi, Secretary/Treasurer. A quorum was present.

School staff and administration attendance in person: Dr. Fatih, Mr. Sahin, Ms. Baroni, and Mr. Guven
Ms. Ward, Mr. Kucuk, Mr. Hasan, Mr. Bee and school attorney, Bonnie Johnson were present via Google Meet.

IV. Staff Recognition (Presenter: Dr. Fatih Bogrek)

Dr. Fatih recognized Ms. Luanne Baroni who is serving as the District Point of Contact for COVID-19. The board recognized her and presented a plaque in appreciation of her service in this role.

V. Survey Results (Presenter: Luanne Baroni)

Ms. Baroni presented a summary report of both the parent survey and the staff survey that were conducted after the second week of school.

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

Ms. Baroni shared a brief overview of the current status of LISA schools and COVID-19 cases.

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

No members of the public were present.

VIII. Consideration of approval of previous minutes of September 24th, 2020 meeting

Dr. Tas made a motion to approve the previous minutes of the September 24th, 2020 meeting.

The motion was seconded by Dr. Ararat

ROLL CALL

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

IX. Consideration of adoption of agenda for October 28th, 2020 meeting

Dr. Tas made a motion to approve adoption of the agenda for the October 28th, 2020 meeting.

The motion was seconded by Dr. Celebi

ROLL CALL

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

X. Consideration of approval of LISA Academy strategic plan including 10-year growth plan (Presenter: Luanne Baroni and Blake Woolsey)

Ms. Woolsey described the process used to develop the plan and Ms. Baroni shared the details of the plan. Some discussion followed by the board about how the plan can be best utilized and modified moving forward.

Dr. Tas made a motion to approve the LISA Academy strategic plan including 10-year growth plan.

The motion was seconded by Dr. Ararat

ROLL CALL

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

XI. Consideration of approval of updated student handbook (Presenter: Angela Ward)

Ms. Ward presented a small update that addresses the process for current students' re-enrollment. The new process will require that parents/guardians notify the school only if they do not plan to re-enroll. All current students would automatically be re-enrolled otherwise.

Dr. Tas made a motion to approve the updated student handbook

The motion was seconded by Dr. Ararat

ROLL CALL

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

XII. Consideration of approval of policy for refund of credit meal balances (Presenter: Angela Ward)

Ms. Ward requested approval of providing one-time refunds to all current credit meal balances. The reason for this is that due to the pandemic, all students are now eligible for free meals through federal funding. This blanket approval would

allow the school to refund the credit balances without families needing to make individual refund requests. The total amount to be refunded would be approximately \$20,000.

Dr. Tas made a motion to approve the policy for refund of credit meal balances.

The motion was seconded by Dr. Celebi

ROLL CALL

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

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

The annual school report was presented by Mr. Berdimyradov. He explained that since there was no summative testing in the spring of 2020, all school grades remain the same. He shared the most recent testing data as well as the current demographics.

Dr. Tas made a motion to approve the annual report detailing progress toward goals, accreditation status, and proposals to correct deficiencies.

The motion was seconded by Dr. Celebi

ROLL CALL

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

XIV. Financial report and current budget status (Presenter: Osman Kucuk)

Mr. Kucuk informed the board that the annual financial audit is underway and is going well so far. He reviewed the revenue report, including receipts of \$3.396 million and expenditures for \$2.318 million. He also addressed the board report

which shows a current balance of \$9,492,748. He further indicated that finances are on track as expected.

XV. Superintendent's report

Dr. Fatih shared that the Springdale and West High School buildings are currently leased from KLS and that there is a possible opportunity to purchase those buildings at a very good rate. He and the finance team have been in discussions with EFF and would like to also work with attorney Jack Williams on exploring the possibility of getting a loan to finance the properties.

He also gave an update on the NW Arkansas expansion and indicated that there are several desirable properties under consideration.

Board training should be completed by December 31, 2020.
The next board meeting is scheduled for November 19, 2020

XVI. Closing remarks and adjournment

Dr. Tas made a motion to adjourn the meeting.

The motion was seconded by Dr. Ararat

ROLL CALL

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

The meeting was adjourned at 7:33 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: October 28, 2020

#	Name	Signature
1	Dr. Faridh Begrele	
2	Luanne Baroni	
3	Necati Sahiy	
4	Muammer Guner	
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		