

LISA FOUNDATION

BOARD MEETING

Date : November 19, 2020 (Thursday)

Time : 6:15 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. COVID-19 update (*Presenter: Luanne Baroni*)
6. 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

7. Consideration of approval of previous minutes of October 28th, 2020 meeting
8. Consideration of adoption of agenda for November 19th, 2020 meeting

Information Agenda

9. Financial report and current budget status (*Presenter: Osman Kucuk*)
10. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
11. Closing remarks and adjournment

Working Session Agenda

- Possible board member interview questions and answers

LISA FOUNDATION

BOARD MEETING

November 19, 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

The Grand opening was held at the last board meeting.

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 November 19, 2020, at the LISA Academy District Office Building. The meeting was called to order at 6:19 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 and Mr. Sahin, Ms. Baroni, Mr. Kucuk, Mr. Bee, Ms. Rogers, Ms. Philpot and school attorney, Bonnie Johnson were present via Google Meet.

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

Dr. Fatih recognized Ms. Hannah Philpot and Ms. Suzanne Rogers for their excellent work with Public Relations activities. The board recognized them and presented a plaque in appreciation of their service in this role.

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

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

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

No members of the public were present.

VII. Consideration of approval of previous minutes of October 28th, 2020 meeting

Dr. Tas made a motion to approve the previous minutes of the October 28th, 2020 meeting.

The motion was seconded by Dr. Ararat

ROLL CALL

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

VIII. Consideration of adoption of agenda for November 19th, 2020 meeting

Dr. Tas made a motion to approve adoption of the agenda for the November 19th, 2020 meeting.

The motion was seconded by Dr. Celebi

ROLL CALL

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

IX. Financial report and current budget status – Presenter Osman Kucuk

Mr. Kucuk presented the financial report indicating expenditures of \$2,701,290.62 and revenues of \$2,207,541.72. The Board Report end balance is at \$8,998,989.35. He indicated that there are no budget concerns at this time.

X. Superintendent's Report (Presenter- Dr. Fatih Bogrek)

Dr. Fatih shared some updated information on loans for purchasing the Springdale and West High School buildings. He reminded the board members of the upcoming required board training. He indicated that the Hybrid School plan is still being developed. Mr. Sahin gave an update on a question from the last board meeting regarding teacher retention of minority teachers. He shared that the retention rate is at 95% for that group. Dr. Fatih asked the board if they wished to change the meeting time to 6:00 p.m., but the consensus was to keep it at 6:15 p.m.

XI. 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

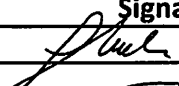
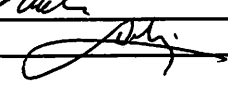
The meeting was adjourned at 6:45 p.m.

Following the meeting adjournment, the board held a working session. In the working session, the Board discussed general information about board governance with the intent for all members to be better informed of their responsibilities and better positioned to conduct and improve Board operations, and to discuss them with anyone concerned with such matters. Specific changes that the Board requested in the working session were to initiate a monthly academic report at each regular meeting and to include, in the Board's May meeting budget consideration, a listing of sole source vendor contracts projected by staff as needed for the upcoming school year.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: November 19, 2020

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2	Necati Sahin	
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