



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : February 25, 2021 (Thursday)

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 28th, 2021 meeting
5. Consideration of adoption of agenda for February 25th, 2021 meeting
6. Consideration of approval of 2021-22 Academic Calendar (*Presenter: Yagmyr Berdimyradov*)
7. Consideration of authorizing the superintendent to submit KLS Leasing pre-approval request form for Fayetteville/Springdale expansion (*Presenter: Muammer Guven and Hasan Sazci*)
8. Consideration of granting bid for removal of West Elementary and Middle schools' old ceiling mount projectors and installation of new short throw wall mount projectors (*Presenter: Muammer Guven*)
9. Consideration of approval of updated engagement letter of Cross, Gunter, Witherspoon, & Galchus, P.C. (*Presenter: Luanne Baroni*)

Information Agenda

- 10.** Financial report and current budget status (*Presenter: Osman Kucuk*)
- 11.** Academic report (*Presenter: Yagmyr Berdimyradov*)
- 12.** COVID-19 update (*Presenter: Luanne Baroni*)
- 13.** End of semester survey results (*Presenter: Luanne Baroni*)
- 14.** Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
- 15.** 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 25, 2021 (6:15 PM)

**LISA Academy District Office (& via Google Meet)
10825 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 25, 2021, at the LISA Academy District Office Building. The meeting was called to order at 6:16 p.m. by Ms. Cindy Dawson, Board President.

II. Attendance and Quorum

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

School staff and administration attendance in person: Dr. Fatih, Mr. Sahin and Mr. Guven were present in person.

School and district administrators Ms. Baroni, Mr. Kucuk, Mr. Bee, Ms. Ward, Mr. Sazci and school attorneys, Bonnie Johnson and Caitlin Campbell were present via Google Meet.

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

No members of the public were present.

IV. Consideration of approval of previous minutes of January 28th, 2021 meeting

Dr. Tas made a motion to approve the previous minutes of the January 28th, 2021 meeting.

The motion was seconded by Dr. Ararat

ROLL CALL

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

V. Consideration of adoption of agenda for February 25th, 2021 meeting

Dr. Tas made a motion to approve adoption of the agenda for the February 25th, 2021 meeting.

The motion was seconded by Dr. Ararat

ROLL CALL

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

Board president Cindy Dawson then presented a Resolution to the board for approval recognizing all LISA Academy staff for their excellent work.

Dr. Tas made a motion to approve the board resolution recognizing LISA staff.

The motion was seconded by Dr. Ararat

ROLL CALL

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

VI. Consideration of approval of 2021-22 Academic Calendar (Presenter: Yagmyr Berdimyradov)

Mr. Bee presented the proposed calendar for the upcoming school year. He explained some of the planned PD days and student break days.

Dr. Tas made a motion to approve the 2021-22 Academic Calendar.

The motion was seconded by Dr. Ararat

ROLL CALL

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

VII. Consideration of authorizing the superintendent to submit KLS Leasing pre-approval form for Fayetteville/Springdale expansion. (Presenters: Muammer Guven and Hasan Sazci)

Mr. Guven presented the plan to pursue a K-12 campus in Fayetteville/Springdale to serve current Springdale students as they move to high school, as well as students in the Fayetteville area. The board members asked a few questions regarding the need for the document and if it is binding. Mr. Guven explained that the pre-approval form is required by KLS before moving forward with construction and it is not a binding contract.

Dr. Tas made a motion to approve authorizing the superintendent to submit KLS Leasing pre-approval form for Fayetteville/Springdale expansion

The motion was seconded by Dr. Ararat

ROLL CALL

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

VIII. Consideration of approval of granting bid for removal of West Elementary and Middle schools' old ceiling mount projectors and installation of new short throw wall mount projectors (Presenter: Muammer Guven)

Mr. Guven explained the proposed upgrade of projectors to smart projectors at these two campuses. Other campuses already have the newer type of projectors. He has received only one bid, but it is reasonable and from a company (CEI) he has worked with previously. Dr. Tas asked if the amount needed is already in the budget. Mr. Guven said that it is.

Dr. Tas made a motion to approve granting bid for removal of West Elementary and Middle schools' old ceiling mount projectors and installation of new, short throw wall mount projectors.

The motion was seconded by Dr. Ararat

ROLL CALL

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

IX. Consideration of approval of updated engagement letter of Cross, Gunter, Witherspoon, & Galchus, P.C. (Presenter: Luanne Baroni)

Dr. Fatih presented the updated engagement letter for C,G,W & G. He explained that the new, higher fee, is based on an average of 15 hours monthly. Board members asked several questions regarding how the new fees are structured and how billing is done. Bonnie Johnson and Caitlin Campbell both addressed questions regarding the fee structure of the firm. Dr. Fatih pointed out that this new agreement is just for the remainder of this fiscal year and that it will be reconsidered for next fiscal year.

Dr. Tas made a motion for approval of updated engagement letter of Cross, Gunter, Witherspoon, & Galchus, P.C., effective March 1, 2021.

The motion was seconded by Dr. Ararat

ROLL CALL

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

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

Dr. Fatih announced that the draft audit has been received and shows no findings. Mr. Kucuk reviewed the Revenue and Expenditures reports as well as the cash balance, and indicated that all are on track.

XI. Academic Report (Presenter: Yagmyr Berdimyradov)

Mr. Bee presented the Fall 2020 to Winter 2021 analysis of NWEA results, showing a slight drop, consistent with what other schools have experienced this year. He answered a few questions that the board had about the results and how the results compare to other schools in the state. Mr. Bee indicated that we do not have access to the scores of other schools in the state to make a comparison, but that the results compared to national norms.

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

Ms. Baroni presented the most recent COVID-19 report for the schools, indicating a significant downward trend in cases from January to February.

XIII. End of semester survey results (Presenter: Luanne Baroni)

Ms. Baroni shared a summary report of the surveys administered to parents and staff at the end of the first semester.

XIV. Superintendent's Report (Presenter: Dr. Fatih Bogrek)

Dr. Bogrek shared that 1,402 applications have been received for next school year, 776 were offered seats in the lottery, and as of today, over 400 have accepted the seats. He also shared that the Board Manual is ready and that copies will be distributed to board members in the March meeting. He reminded everyone that the March board meeting will be held on March 18, earlier than usual due to Spring Break.

XV. 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 7:56 p.m.

Cynthia J. Dawson

LISA Academy Board Meeting

DATE: February 25, 2021

#	Name	Signature
1	Dr. Fatih Bagnel	
2	Necat Sahin	
3	Muammer Gurn	
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