



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : May 27, 2021 (Thursday)
Time : 6:15 PM
Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Staff Recognition (*Presenter: Necati Sahin*)
4. Student Recognition (*Presenter: Luanne Baroni*)
5. 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

6. Consideration of approval of previous minutes of April 29th, 2021 meeting
7. Consideration of adoption of agenda for May 27th, 2021 meeting
8. Consideration of approval of Preschool and School Age applications for SPED part B funds of FY 2021-22 (*Presenter: Donna Broyles*)
9. Consideration of approval of ND Medicaid Billing Consultants, LLC agreement for Medicaid billing (*Presenter: Donna Broyles*)
10. Consideration of approval of floor care service bid (*Presenter: Angela Ward*)
11. Consideration of approval of 2020-21 school year preliminary budget (*Presenters: Necati Sahin and Mikail Abdullah*)
12. Consideration of approval of updated salary scale (*Presenter: Necati Sahin*)

- 13.** Consideration of approval of 2021-22 school year district support plan
(Presenter: Luanne Baroni)
- 14.** Consideration of approval of school improvement plans (Presenter: Yagmyr Berdimyradov)
- 15.** Evaluation of superintendent (Presenter: Dr. Fatih Bogrek)

Information Agenda

- 16.** Financial report and current budget status (Presenters: Necati Sahin and Mikail Abdullah)
- 17.** Academic reports (Presenter: Yagmyr Berdimyradov)
- 18.** COVID-19 update (Presenter: Luanne Baroni)
- 19.** Superintendent's report (Presenter: Dr. Fatih Bogrek)
- 20.** 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

May 27, 2021 (6:15 PM)

**LISA Academy District Office (& via Google Meet)
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 May 27, 2021 at the LISA Academy District Office Building. The meeting was called to order at 6:17 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. Ararat, member Eric Higgins, member was present via google meet. A quorum was present.

School staff and administration attendance in person: Dr. Fatih, Mr. Sahin, Ms. Ward, Ms. Baroni and Mr. Bee.

Ms. Broyles, Mr. Hasan, and Ms. Hammonds were present via Google Meet.

III. Staff Recognition (Presenter: Necati Sahin)

Mr. Sahin recognized Dr. Durand as the principal with the most classroom visits for the year and also recognized all Assistant Principals of Academics for their outstanding work during the 2020-2021 school year.

IV. Student Recognition (Presenter: Luanne Baroni)

Students and coaches were recognized by the board for competition awards received at state or national competitions. Seventy-four students and 7 coaches were recognized for achievements as follows:

Akia Mitchell and teacher, Anna Mitchell – Wildlife of AR Student Art Contest – 2nd place

Dhruvika Thota – ACTM Math Contest – 1st place, Algebra I

Shruthi Hebbar – ACTM Math Contest – 2nd place, Geometry

West High School e-sports team – State semi-finalists – Coaches: Brett Gonser and Ty Dunn

West Middle School Science Olympiads team 1 – 3rd place in state – Coach Sherry Washington

North MS/HS Science Olympiads team – 2nd place in state – Coach Bayram Demirkazik

West Middle School Science Olympiads team 2 – 1st place in state – Coach Sherry Washington

West Middle School Destination Imagination team – Two 1st places in state – Coach Randle Robertson

Charles Summer – North HS- Governor's School – Social Science

Cyndney Davis – North HS – Governor's School – Visual Arts

Diego Esquivel – North HS – Governor's School – Natural Science

Briya Patel – North HS – Governor's School – Natural Science

Reichael Wade-Miller – North HS - Governor's School – Natural Science

Kathleen Yarberry – North HS – Governor's School – English/Language Arts

Leslie Farjardo – West HS – Governor's School – English/Language Arts

Maya Jones – West HS – Governor's School – Choral Music

Timera Marsh – West HS – Governor's School – Mathematics Alternate

Anbrenica Pelay – West HS – Governor's School – Social Science Alternate

Harlem Taylor – West HS – MLK Holiday Statewide Essay Contest – 10 ten in state

Aakash Bhattacharyya – West MS – Broadcom Masters Nomination

Kaneeka Chakraborty– West MS – Broadcom Masters Nomination and Junior Division Award – Teacher: Amber Butte also received Junior Division Award

Sohan Jayappa– West MS – Broadcom Masters Nomination

Siddarth Sridharan – West MS – Broadcom Masters Nomination

Ahona Ghosh – West MS – Broadcom Masters Nomination

Yahya Younus – West MS – Broadcom Masters Nomination

Rini Eluvthingal – West MS – Broadcom Masters Nomination

Hesera Bandara – West MS – Broadcom Masters Nomination

Sreedev Raghav – West MS – Broadcom Masters Nomination

Kartik Joshi – West MS – Broadcom Masters Nomination

Owen Sun – West MS – Broadcom Masters Nomination

The students received Top Achiever medals and the coaches received trophies to recognize their achievements this school year.

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

No members of the public requested to speak.

VI. Consideration of approval of previous minutes of April 29th, 2021 meeting

Dr. Tas made a motion to approve the previous minutes of April 29th, 2021 meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

Ms. Dawson Aye

Dr. Ararat Aye

Dr. Tas Aye

Mr. Higgins Aye

VII. Consideration of approval of agenda for May 27th, 2021 meeting

Dr. Tas made a motion to approve the agenda for April 29th, 2021 meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VIII. Consideration of approval of Preschool and School Age applications for SPED part B funds of FY 2021-22 (Presenter: Donna Broyles)

Ms. Broyles presented the annual applications. No questions or discussion.

Dr. Tas made a motion to approve the Preschool and School Age applications for SPED part B funds of FY 2021-22.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

IX. Consideration of approval of ND Medicaid Billing Consultants, LLC agreement for Medicaid billing (Presenter: Donna Broyles)

Ms. Broyles explained that ND is filing Medicaid claims on behalf of LISA Academy. They receive 6% of the amount billed, plus the school is paying 3% for them to also handle collections for prescriptions. The school has received over \$90,000 in reimbursements this year as of April 4, 2021.

Dr. Tas made a motion to approve ND Medicaid Billing Consultants, LLC agreement for Medicaid billing.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

X. Consideration of approval of floor care service bid (Presenter: Angela Ward)

Ms. Ward recommended proposal from JanPro.to provide floor care service, with an estimated cost of approximately \$30,000. The board asked about what had been done before and Ms. Ward explained that there has not been a contract since 2019 due to COVID-19 and low use of buildings.

Dr. Tas made a motion to approve the floor care service bid with JanPro.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XI. Consideration of approval of 2021-22 school year preliminary budget (Presenters: Necati Sahin and Mikail Abdullah)

Mr. Mikail presented the preliminary budget and highlighted that expenditures are project at \$41,216,165; the projected end of year balance is (\$375,665); and the projected balance forward is \$8,500,000.

Dr. Fatih added that the school will receive approximately \$7 million in ESSER funds. The plan is to have the final projected budget ready in September. Dr. Tas asked about how long the school has to use the ESSER funds and also what kind of expenses can be funded through them. Dr. Fatih listed some of the allowable costs, including closing the learning gap and building sanitation, etc.

Mr. Mikail also share the preliminary vendor contract report. Board members expressed appreciation for the list. There were a few board questions about specific vendors and Mr. Mikail agreed to research the details and bring them back to the board.

Dr. Tas made a motion to approve the 2021-22 school year preliminary budget.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XII. Consideration of approval of updated salary scale (Presenter: Necati Sahin)

Mr. Sahin presented a few minor changes to the salary scale that added some stipends, changed the number of contract days for a few positions, and increased the hourly rate for dyslexia tutors.

Dr. Tas made a motion to approve the updated salary scale.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XIII. Consideration of approval of 2021-22 school year district support plan (Presenter: Luanne Baroni)

The new edition of the DSP was shared with the board prior to the meeting and Ms. Baroni highlighted the changes from the original document. Dr. Tas asked a question about meals for virtual students. Ms. Ward indicated that calculating appropriate allocations was a challenge but worked pretty well this year.

Dr. Ararat made a motion to approve the 2021-22 school year district support plan.

The motion was seconded by Dr. Tas.

ROLL CALL

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

XIV. Consideration of approval of school improvement plans (Presenter: Yagmyr Berdimyradov)

Mr. Bee presented an overview of school improvement plan. He reviewed the process involved and summarized some key components, including addressing learning loss,

expanded SPED and ELL staffing, more counselors, K-2nd coordinators, and early dismissal on Wednesdays. Ms. Dawson asked about how the plans were developed and Mr. Bee explained that each campus had a committee to work on the plans. Dr. Tas asked if there is some way of looking at previous year's plan and evaluation. Mr. Bee explained that if data indicates something is not working, the changes are made immediately. Dr. Fatih and Mr. Bee also discussed and shared several ways that the academic team reviews and evaluates progress and also shared that meetings are scheduled regularly to track progress at multiple levels.

Dr. Ararat made a motion to approve the school improvement plans.

The motion was seconded by Dr. Tas.

ROLL CALL

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

XV. Evaluation of the Superintendent (Presenter: Dr. Fatih Bogrek)

The board went into executive session at 7:35 p.m. to consider the evaluation of the superintendent. At 8:50 p.m. the public meeting was resumed.

Ms. Dawson reported that the board had determined that Dr. Fatih is doing a stellar job and that they appreciate his leadership.

Dr. Tas made a motion for the board president to draft a letter on behalf of the board stating what an excellent job Dr. Fatih is doing, along with their suggestions and comments, to place in Dr. Fatih's personnel file.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

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

Mr. Mikail presented the current budget and financial report. He indicated that revenue is at approximately 82% of expected and expenditures are the same. The projected ending balance of \$8.9 million should be closer to \$8.5 million.

XVII. Academic Reports (Presenter: Yagmyr Berdimyradov)

Since Mr. Bee covered his items in an earlier agenda item, there was no report given.

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

Ms. Baroni gave the current report of cases and quarantines. The board indicated that they do not see a need to continue the monthly reports for CIVID-19 as long as the cases remain at a very low level.

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

Dr. Fatih shared that the Rogers-Bentonville Groundbreaking and alumni dinner both went very well. He noted that summer school is scheduled in June and that all administrators are due back from vacations on July 6. He also invited the board members to join the staff at the FIREUP event on August 2. Due to most of the staff being on vacation in June, Dr. Fatih suggested that the June board meeting be rescheduled for July 8. The board members agreed to that.

XX. Closing remarks and adjournment

*Dr. Tas made a motion to adjourn the meeting.
The motion was seconded by Dr. Ararat.*

ROLL CALL

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

The meeting adjourned at 9:04 p.m.

7/8/2021
Enis Tas, my
Luis
Vice President

LISA Academy Board Meeting

DATE: May 27, 2021

#	Name	Position	Signature
1	Alexander Washington	E sports	Alexander Washington
2	Emrah Turknereglu	Principal	Sturk
3	Huseyin Altunkaya	Assistant Principal	H. Altunkaya
4	Anna Mitchell	Art Teacher	Anna Mitchell
5	Keypner Mitchell	Parent	Keypner Mitchell
6	Akiah Mitchell	Student	Akiah Mitchell
7	Brett Gonser	Esports Coach	Brett Gonser
8	Anushka Thumbru	Student	Anushka Thumbru
9	Samidhi Mudalige	Student	Samidhi Mudalige
10	Dhruvika Thota	student	T. Burlingame
11	Sreedev Raghav	Student	Sreedev Raghav
12	Tracy Davis	Parent	Tracy Davis
13	Randle Robertson	teacher	Randle Robertson
14	Shawn Davis	Sibling	Shawn Davis
15	NILANTHA BANDARA	PARENT	Nilantha Bandara
16	INDIKA BANDARA	"	Indika Bandara
17	RESHMI JOSSE	PARENT	Reshmi Josse
18	RENJITH DAVIS	PARENT	Renjith Davis
19	Sangeetha Hebbar	Parent	Sangeetha Hebbar
20	Shoban Bhagwandass	Parent	Shoban Bhagwandass
21	RAJESWARI ARAVINDAN	Parent	Rajeswari Aravindan
22	Amrita Choudhary	Student	Amrita Choudhary
23	Saloni Choudhary	Student	Saloni Choudhary
24	Sandeep Prabhu	Parent	Sandeep Prabhu
25	Saanni Prabhu	Student	Saanni Prabhu
26	EESHAANI DEVI PRASHANTHA	Student	Eeshaani Devi Prashantha
27	Suyog JAIN	Student	Suyog Jain
28	Sohan Jayappa	Student	Sohan Jayappa
29	Charlye Martinez	Esports	Charlye Martinez
30	Kevin K. Durand	Principal	Kevin K. Durand

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Luanna Baroni Asst. Supa/Doc Liam R.