



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : July 8, 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 May 27th, 2021, meeting
5. Consideration of adoption of agenda for July 8th, 2021, meeting
6. Consideration of approval of resolution for additional one-time payment of \$200, to each full-time and part-time contracted employee that volunteers to provide proof of receiving a COVID-19 vaccination (*Presenter: Necati Sahin*)
7. Consideration of approval of updated staff handbook (*Presenter: Necati Sahin*)
8. Consideration of approval of updated parent-student handbooks (*Presenter: Luanne Baroni*)
9. Consideration of approval of Nash Therapeutic Services contract (*Presenter: Donna Broyles*)
10. Consideration of approval of Central Arkansas catering bid (*Presenter: Angela Ward*)

- 11.** Consideration of approval of updating district support plan to reflect the new recommendations (*Presenter: Luanne Baroni*)

Information Agenda

- 12.** Health survey results (*Presenter: Angela Ward*)
- 13.** Financial report and current budget status (*Presenters: Necati Sahin and Mikail Abdullah*)
- 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

July 8, 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 July 8, 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: Ms. Cindy Dawson, President; Dr. Emir Tas, Vice President; and Dr. Ararat, member. A quorum was present.

School staff and administration in attendance: Dr. Fatih, Mr. Sahin, Ms. Ward, Ms. Baroni, Mr. Mikail, Ms. Broyles, and Mr. Buckman

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

No members of the public requested to speak.

IV. Consideration of approval of previous minutes of May 27th, 2021, meeting

Dr. Tas made a motion to approve the previous minutes of May 27th, 2021, meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

V. Consideration of approval of agenda for July 8th, 2021, meeting

Dr. Tas made a motion to approve the agenda for July 8th, 2021, meeting.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VI. Consideration of approval of resolution for additional one-time payment of \$200, to each full-time and part-time contracted employee that volunteers to provide proof of receiving a COVID-19 vaccination (Presenter: Necati Sahin)

Mr. Sahin presented a resolution and shared information regarding the impact of COVID-19 during the 2020-21 school year and the need for vaccinations for staff. He proposed a \$200 one-time payment for all full-time and part-time staff who receive the vaccination and provide verification documentation. Dr. Tas asked about what would be required. Mr. Sahin explained that the vaccination card will be used.

Dr. Tas made a motion to approve the resolution for additional one-time payment of \$200, to each full-time and part-time contracted employee that volunteers to provide proof of receiving a COVID-19 vaccination.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VII. Consideration of approval of updated staff handbook (Presenter: Necati Sahin)

Ms. Dawson suggested that this item be tabled until next meeting to allow board members more time to review.

Dr. Tas made a motion to approve tabling of the item.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

VIII. Consideration of approval of updated parent-student handbooks (Presenter: Luanne Baroni)

Ms. Dawson suggested that this item be tabled until next meeting to allow board members more time to review.

Dr. Tas made a motion to approve tabling of the item.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

IX. Consideration of approval Nash Therapeutic Services contract (Presenter: Donna Broyles)

Ms. Broyles explained that this contract is for conducting functional behavioral assessments only as needed. This is the same company used previously for this service. Dr. Tas asked about how the service and Ms. Broyles explained that the service is not commonly needed, and that the provider has done a good job in the past.

Dr. Tas made a motion to approve the Nash Therapeutic Services contract.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

X. Consideration of approval of Central Arkansas catering bid (Presenter: Angela Ward)

Ms. Ward presented the bid for Central Arkansas meals for 2021-22. She also introduced Mr. Buckman as the new Child Nutrition Coordinator. An RFP went out for the meal services and only one bid was received. The bid came from J&F Food Services, who is the current provider and has been for several years. Dr. Tas asked if prices were comparable to last year. Ms. Ward said that prices are almost the same and noted that the reimbursement rate has increased for the upcoming year.

Dr. Tas made a motion to approve the Central Arkansas catering bid.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XI. Consideration of approval of updating district support plan to reflect the new recommendations (Presenter: Luanne Baroni)

Ms. Baroni explained a few updates that are recommended to comply with new law, particularly regarding the wearing of masks.

Dr. Tas made a motion to approve updating district support plan to reflect the new recommendations.

The motion was seconded by Dr. Ararat.

ROLL CALL

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

XII. Health survey results (Presenter: Angela Ward)

Ms. Ward presented the health survey results and explained that Act 709 requires the survey and the reporting of the results to the board. Dr. Tas asked about mental health and the differences between campuses. Ms. Ward explained that the nurses did the reporting and may not be aware of all cases. Ms. Dawson asked about the frequency of the survey and Ms. Ward indicated that the survey is done annually in April.

XIII. Financial Report and current budget status (Presenters: Necati Sahin and Mikail Abdullah)

The financial report and current budget status were presented by Mr. Abdullah. He indicated that everything is on target for closing of previous year.

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

Dr. Bogrek shared that today was the first day of the Leadership Symposium and that teachers would return for the Fire Up event on August 2. He indicated that details for that event are still under consideration due to the recent increase in COVID-19 cases in the state. He requested that the next board meeting be moved to July 22 instead of July 29, so that documents related to the loan closing can be considered for approval by the board. The board members agreed to the date change. Dr. Fatih agreed to post the date change in a public notice. Ms. Dawson shared that Dr. Celebi had asked her if the board could consider changing the meeting day from Thursday to Wednesdays for the upcoming year. Dr. Fatih updated the board regarding three grant submissions that have been made for the Springdale and Hybrid schools.

XV. Closing remarks and adjournment

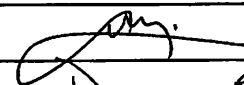
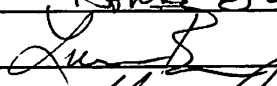
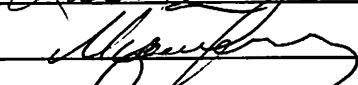
Dr. Fatih asked if Dr. Tas could sign the approved resolution, since Ms. Dawson was attending the meeting virtually. She agreed.

The meeting adjourned at 6:56 p.m.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: July 8, 2021

#	Name	Position	Signature
1	Necati Sehin	Chief of HR and ^{Finance}	
2	Donne Broyles	SPEP Coordinator	
3	Luanne Baroni	Dir. of Comm/Inst/Sys	
4	Mikail Abdullah	Dir. of Accounting	
5	Fatih Bagnelo	Superintendent	
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