

LISA FOUNDATION

BOARD MEETING

Date : September 26, 2019 (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: 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. Approval of previous meeting minutes of August 29th, 2019.
5. Adoption of agenda for September 26th, 2019 meeting.
6. Approval of LISA Academy consulting support services and fees.
(Presenter: Luanne Baroni)
7. Approval of Memorandum of Understanding between LISA Academy and Little Rock Preparatory Academy. (Presenter: Luanne Baroni)
8. Approval of giving authorization to the superintendent to apply ADE for the charter amendment to transfer the Little Rock Preparatory Academy, to sign the lease agreement and authorizing the board president to sign the Board Resolution. (Presenter: Luanne Baroni)
9. Approval of 2018-19 Annual Financial Report and 2019-2020 Budget including Special Education Budget. (Presenter: Mehmet Adalar)
10. Approval of consulting agreement with M3 Consulting, Inc. (Presenter: Luanne Baroni)
11. Consideration of nominations for vacant Advisory Board Member positions.
(Presenter: Dr. Fatih Bogrek)
12. Approval of updated student handbooks. (Presenters: Luanne Baroni and Angela Ward)
13. Authorizing the superintendent to sign the 2019-20 Federal Programs Assurances. (Presenter: Dr. Fatih Bogrek)
14. Authorizing the board president and the superintendent to sign 2019-2020 Statement of Assurance. (Presenter: Dr. Fatih Bogrek)
15. Approval of 2019-2020 Minority Teacher and Admin Recruitment Plan.
(Presenter: Necati Sahin)

- 16.** Approval of the increase in pay of all employees in 2018-2019 by 5% or more. (*Presenter: Mehmet Adalar*)
- 17.** Authorizing the board president, the board secretary, and the superintendent to sign Annual Equity Compliance Report. (*Presenter: Dr. Fatih Bogrek*)

Information Agenda

- 18.** Financial report - Current budget status.
- 19.** Superintendent's report.
- 20.** Closing remarks and adjournment.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

September 26, 2019 (6:15 PM)

**LISA Academy District Office
2nd Floor Conference Room
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 September 26, 2019, at the LISA Academy District Office Building. This meeting was called to order at 6:22 p.m. by Board President, Mrs. Cynthia Dawson

II. Attendance and Quorum

The following members of the board were present: Mrs. Dawson, President, Dr. Koch, Board Member, and Dr. Tas, Board Member. Absent were Dr. Celebi, Secretary/Treasurer and Mr. Higgins, Vice-President. A quorum was present.

Dr. Fatih, Mrs. Baroni, Mr. Sahin, Mr. Adalar, Ms. Rogers, Ms. Larrison, Mr. Bee, Mr. Guven, Mr. Mikail, and Mrs. Ward were also present in the meeting as school administrators and staff. Bonnie Johnson, from Williams and Anderson, PLC, also attended. Ms. Donna Broyles, LRPA Superintendent, Ms. Sharon Blackwood and Mr. Charles Stewart, LRPA Board Members were also present.

The agenda and supporting materials were circulated to the members of the Board.

III. Public Comment

No members of the public requested to speak.

IV. Approval of previous meeting minutes of July 25, 2019

Dr. Koch made a motion to approve the minutes of the August 29, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

V. Adoption of agenda for September 26, 2019, meeting

Dr. Koch made a motion to adopt the agenda of the August 29, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

VI. Approval of LISA Academy consulting support services and fees. (Presenter: Luanne Baroni)

Ms. Baroni presented a schedule of consulting services and fees that have been developed to standardize communication for any schools requesting support services from LISA.

Dr. Koch made a motion to approve LISA Academy consulting support services and fees.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

VII. Approval of Memorandum of Understanding between LISA Academy and Little Rock Preparatory Academy. (Presenter: Luanne Baroni)

Ms. Baroni presented the MOU that was developed in cooperation with LRPA, APSRC, and LISA's attorney.

Dr. Koch made a motion to approve Memorandum of Understanding between LISA Academy and Little Rock Preparatory Academy.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

VIII. Approval of giving authorization to the superintendent to apply ADE for the charter amendment to transfer the Little Rock Preparatory Academy, to sign the lease agreement and authorizing the board president to sign the Board Resolution. (Presenter: Luanne Baroni)

Ms. Baroni presented an overview of the amendment request to transfer LRPA's charter to LISA Academy for the 2020-2021 school year. Dr. Fatih added some details regarding the cap increase requested and other components of the request. There was some discussion of the details.

Dr. Koch made a motion to approve giving authorization to the superintendent to apply ADE for the charter amendment to transfer the Little Rock Preparatory Academy, to sign the lease agreement and authorizing the board president to sign the Board Resolution.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

IX. Approval of 2018-19 Annual Financial Report and 2019-2020 Budget including Special Education Budget. (Presenter: Mehmet Adalar)

The 2018-19 was given to the board for their review. Mr. Adalar presented the 2019-2020 Budget including Special Education Budget.

Dr. Koch made a motion to approve 2018-19 Annual Financial Report and 2019-2020 Budget including Special Education Budget.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

X. Approval of consulting agreement with M3 Consulting, Inc. (Presenter: Luanne Baroni)

Ms. Baroni presented the consulting agreement with M3 Consulting, Inc. for provision of outreach and advising services. Some discussion followed regarding billing and monitoring.

Dr. Koch made a motion to approve consulting agreement with M3 Consulting, Inc.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XI. Consideration of nominations for vacant Advisory Board Member positions. (Presenter: Dr. Fatih Bogrek)

Dr. Fatih presented Ben Temple, former board chair of Ozark Montessori Academy, as a candidate for the LISA Academy Advisory Board.

Dr. Koch made a motion to appoint Ben Temple to the LISA Academy Advisory Board.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XII. Approval of updated student handbooks. (Presenters: Luanne Baroni and Angela Ward).

Ms. Ward presented several minor updates to the student handbooks, including updates to comply with new laws and one to allow enrollment preference for children and siblings of LISA graduates. There was some discussion about the new enrollment preference. The board agreed to annually review the impact of the alumni enrollment preference to ensure that it did not have a significant negative impact on students who are applying without a preference in enrollment.

Dr. Koch made a motion to approve the updated student handbooks

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XIII. Authorizing the superintendent to sign the 2019-20 Federal Programs Assurances. (Presenter: Dr. Fatih Bogrek).

Dr. Fatih presented the Federal Programs Assurances for board approval.

Dr. Koch made a motion to approve Authorize the superintendent to sign the 2019-20 Federal Programs Assurances.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XIV. Authorizing the board president and the superintendent to sign 2019-2020 Statement of Assurance. (Presenter: Dr. Fatih Bogrek).

Dr. Fatih presented the 2019-2020 Statement of Assurances for board approval.

Dr. Koch made a motion to approve Authorize the board president and superintendent to sign the 2019-2020 Statement of Assurance.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XV. Approval of 2019-2020 Minority Teacher and Admin Recruitment Plan. (Presenter: Necati Sahin).

Mr. Sahin presented a report of the previous year's efforts, current data, and the plan for 2019-2020 minority recruitment.

Dr. Koch made a motion to approve the 2019-2020 Minority Teacher and Admin Recruitment Plan

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XVI. Approval of the increase in pay of all employees in 2018-2019 by 5% or more. (Presenter: Mehmet Adalar).

Mr. Adalar presented all employees whose pay increased by 5% or more in 2018-2019 and gave explanations of what caused the increases. The board asked a few questions which he answered.

Dr. Koch made a motion to approve the increase in pay of all employees in 2018-2019 by 5% or more.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XVII. Authorizing the board president, the board secretary, and the superintendent to sign Annual Equity Compliance Report. (Presenter: Dr. Fatih Bogrek)

Dr. Fatih presented the Annual Equity Compliance Report for board approval.

Dr. Koch made a motion to approve authorizing the board president, the board secretary, and the superintendent to sign Annual Equity Compliance Report.

The motion was seconded by Dr. Tas.

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

XVIII. Financial report - Current budget status

Mr. Adalar reported that \$1.7 million has been received and \$2.185 million has been spent as of August. Both revenues and expenditures are as expected. Currently the voluntary audit is being done and nothing major has been found.

XIX. Superintendent's Report

Dr. Fatih reported that the initial letter grades from ADE have been released. He recognized Mr. Bee, who shared the initial data and scores. Ms. Baroni and Mr. Sahin added some insight regarding the scores of LISA West Middle and High Schools.

Dr. Fatih announced the upcoming board training dates. He also reminded the board of the LISA North Middle/High School building grand opening which will be on October 3rd.

XX. Closing remarks and adjournment

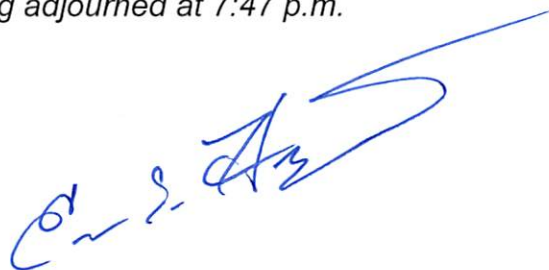
Dr. Koch made a motion to adjourn.

The motion was seconded by Dr. Tas.

ROLL CALL

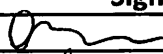
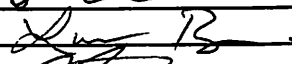
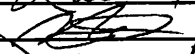
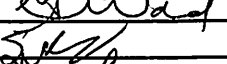
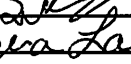
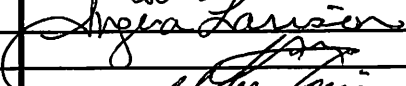
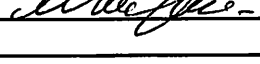
Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Koch	Aye

Meeting adjourned at 7:47 p.m.



LISA Academy Board Meeting

DATE: September 26, 2019

#	Name	Signature
1	Dr. Fatih Bayrak	
2	Luanne Baroni	
3	Yegor Bardinyradov	
4	Donna Bayles	
5	Mohmet Adalar	
6	Angela Ward	
7	S. Boyer	
8	Angela Harrison	
9	J. Necati Sahin	
10	Muammer Gurem	
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