

LISA FOUNDATION

BOARD MEETING

Date : Aug 29, 2019 (Thursday)

Time : 6:00 PM

Location : LISA Academy North Middle and High School

AGENDA

1. Welcome and call to order.
2. Attendance and quorum.
3. Recognition of the student achievements. *(Presenter: Luanne Baroni)*
4. 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

5. Approval of previous meeting minutes of July 25th, 2019.
6. Adoption of agenda for Aug 29th, 2019 meeting.
7. Approval of advertising company as a professional service and review of 2018-19 advertising service and renewal. *(Presenter: Angela Ward)*
8. Approval of hiring two part-time resource officers. *(Presenter: Angela Ward)*
9. Approval of a contract with Ms. Blake Woolsey to produce LISA Academy Strategic Plan. *(Presenter: Dr. Fatih Bogrek)*
10. Approval of tentative 2019-20 board meeting schedule. *(Presenter: Dr. Fatih Bogrek)*
11. Approval of sublease agreement of LISA Springdale Building's kitchen. *(Presenter: Angela Ward)*
12. Discussion of expansion and partnership opportunities. *(Presenter: Luanne Baroni)*

Information Agenda

13. Financial report - Current budget status.
14. Superintendent's report.
15. Closing remarks and adjournment.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

August 29, 2019 (6:00 PM)

**LISA Academy North Middle and High School
1st Floor Music Room
1 LISA Academy,
North 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 August 29, 2019, at the LISA Academy North Middle High School Building. This meeting was called to order at 6:37 p.m. by Mrs. Dawson, after the board members toured the building.

II. Attendance and Quorum

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

Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Sahin, Mr. Turkmen, Ms. Rogers, Mrs. Wright, Mr. Bee, Mr. Guven, Mr. Altun, and Mrs. Ward were also present in the meeting as school administrators and staff. Bonnie Johnson, from Williams and Anderson, PLC, also attended. Ms. Sharon Blackwood, LRPA Board Member was also present.

The agenda and supporting materials were circulated to the members of the Board. Mr. Guven was recognized by the board for his work on the planning of the new LISA North building.

III. Recognition of Student Achievement. (Presenter: Luanne Baroni)

Several Students who attended Governor's School over the summer were recognized by the Board. In attendance and recognized from LISA West High School were: Audrey Nony, Maryam Hayyaw, Rana Yelen, Emily Reynolds, Aisha Al-Rizzo, and Yaielle Golden.

IV. Public Comment

No members of the public requested to speak.

BOARD MINUTES

LISA FOUNDATION

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Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Sahin, Mr. Turkmen, Ms. Rogers, Mrs. Wright, Mr. Bee, Mr. Guven, Mr. Altun, and Mrs. Ward were also present in the meeting as school administrators and staff. Bonnie Johnson, from Williams and Anderson, PLC, also attended. Ms. Sharon Blackwood, LRPA Board Member was also present.

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IV. Public Comment

No members of the public requested to speak.

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

Dr. Celebi made a motion to approve the minutes of the July 25, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Tas.

ROLL CALL

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

VI. Adoption of agenda for August 29, 2019, meeting

Dr. Celebi 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. Celebi	Aye

VII. Approval of advertising company as a professional service and review of 2018-19 advertising service and renewal. (Presenter: Angela Ward.)

Mrs. Ward presented review of services provided by Cranford, including report of impressions in Central and NW AR. Costs were reviewed. Recommend to approve Cranford again for 2019-2020.

Dr. Celebi made a motion to approve of advertising as professional service.

The motion was seconded by Dr. Tas.

ROLL CALL

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

Dr. Celebi made a motion to approve Cranford as advertising company for 2019-2020 with an option of further extension.

The motion was seconded by Dr. Tas

The board had some discussion about alternatives and effectiveness of advertising.

ROLL CALL

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

VIII. Approval of hiring two part-time resource officers. (Presenter: Angela Ward)

Mrs. Ward reviewed current use of officers to help with traffic. Request is to hire officers to be on each HS campus (North and West) from about 12-4 daily. Dr. Fatih explained that budget improvements would allow sufficient funding.

Dr. Celebi made a motion to approve hiring two part-time resource officers.

The motion was seconded by Dr. Tas.

ROLL CALL

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

IX. Approval of a contract with Ms. Blake Woolsey to produce LISA Academy Strategic Plan (Presenter: Dr. Fatih Bogrek)

Dr. Bogrek explained the need for professional assistance in developing a plan. Recommend to hire consultant to help develop strategic plan. There was some discussion of the proposal.

Dr. Celebi made a motion to approve the contract with Ms. Blake Woolsey to produce LISA Academy Strategic Plan.

The motion was seconded by Dr. Tas.

ROLL CALL

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

X. Approval of tentative 2019-20 board meeting schedule. (Presenter: Dr. Fatih Bogrek)

Dr. Bogrek presented results of survey of board members and recommended a list of dates for 2019-2020 Board meeting dates. He also mentioned that school would like to provide dinner for board before board meetings. Board members discussed. Meeting time will be changed to 6:15 to allow time to eat before meeting.

Dr. Celebi made a motion to approve schedule as presented and to add 15 minutes for dinner, starting public meetings at 6:15 after dinner at 6:00, with the board retaining the option to change a meeting dates if necessary.

The motion was seconded by Dr. Tas.

ROLL CALL

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

XI. Approval of sublease agreement of LISA Springdale Building's kitchen. (Presenter: Angela Ward)

Mrs. Ward gave some background of current meal prep by catering company and the request from caterer to lease kitchen to prepare food for the school. The property owner is in agreement of a sublease. There was some discussion of insurance held by caterer and other aspects of the arrangement.

Dr. Celebi made a motion to approve the sublease agreement of LISA Springdale Building's kitchen.

The motion was seconded by Dr. Tas.

ROLL CALL

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

XII. Discussion of expansion and partnership opportunities. (Presenter: Luanne Baroni)

Mrs. Baroni presented current info on Little Rock Prep Academy with photos of the facilities. Dr. Fatih shared preliminary ideas of potential reconfiguration if LISA moves forward to transfer LRPA charter to LISA. Mr. Guven discussed facilities.

Dr. Tas made a motion to approve continuation of discussion with LRPA regarding consulting and possible transfer of charter.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

XIII. Financial Report.

Mr. Adalar reported on the current budget status. The July 2019 report presented no irregular expenses. The year-end report will be presented next month. Revenue will be more than expected from federal funding. This will allow for positive balance at year end for next year.

XIV. Superintendent's Report.

Dr. Bogrek reported regarding a great #fireup2019 event for staff PD, school is off to a great start, and enrollment is at 2858, above budgeted projections. Student retention rate was 92% for this past year. Plans for grand opening of LISA North are underway.

XIV. Closing Remarks and adjournment.

Dr. Celebi made a motion to adjourn.

The motion was seconded by Dr. Tas.

ROLL CALL

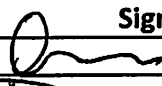
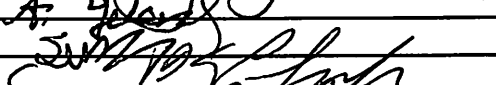
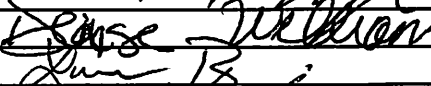
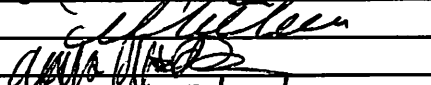
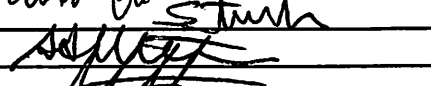
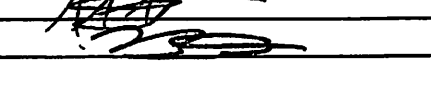
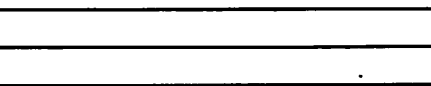
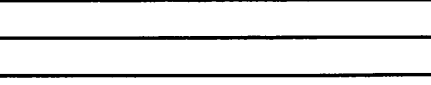
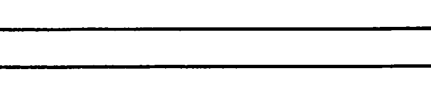
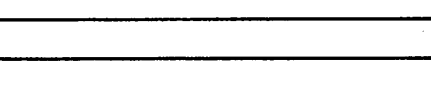
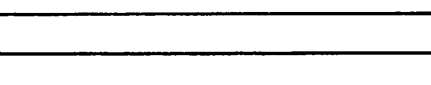
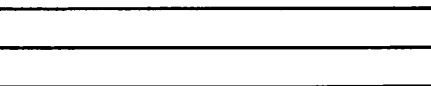
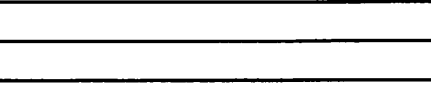
Dr. Tas	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye

The meeting adjourned at 8:02 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: August 29, 2019

#	Name	Signature
1	Dr. Fatih Bagrek	
2	Paul & Audrey Namy	
3	HOLLY + EMILY REYNOLDS	
4	Ayşe + Rana Yelen	
5	Suzanne Rapp	
6	Keith Phifer	
7	Denise Williams	
8	Luanne Baroni	
9	Luanne Baroni	
10	Aisha A. Dizzo	
11	Emrah Turkeneragly	
12	Arslan Altun	
13	Abdullah Adab	
14	Kyngsley Bealmyrader	
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