

# LISA FOUNDATION

## BOARD MEETING

Date : July 25, 2019 (Thursday)

Time : 6:00 PM

Location : LISA Academy District Office, 2<sup>nd</sup> Floor Conference Room

## AGENDA

1. Welcome and call to order.
2. Attendance and quorum.
3. Recognition of the student achievements. *(Presenter: Angela Ward)*
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 June 27<sup>th</sup>, 2019.
6. Adoption of agenda for July 25<sup>th</sup>, 2019 meeting.
7. Approval of updated staff handbook and salary scale. *(Presenter: Necati Sahin)*
8. Granting janitorial service bid for LISA Academy Springdale campus. *(Presenter: Angela Ward)*
9. Approval of tentative 2019-20 board meeting schedule. *(Presenter: Dr. Fatih)*
10. Nominations for vacant Governing Board Member position.
11. Elections of Officers.

### Information Agenda

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

## **BOARD MINUTES**

### **LISA FOUNDATION**

### **BOARD MEETING**

**July 25, 2019 (6:00 PM)**

**LISA Academy District Offices, 2<sup>nd</sup> Floor Conference Room  
10825 Financial Centre Parkway,  
Little Rock, AR 72211**

#### **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 25, 2019, at the LISA Academy District Offices. This meeting was called to order at 6:03 p.m. by Mr. Higgins.

#### **II. Attendance and Quorum**

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

Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Sahin, Mr. Turkmen, and Mrs. Ward were also present in the meeting as school administrators and staff. Bonnie Johnson, from Williams and Anderson, PLC, also attended.

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

#### **III. Recognition of Student Achievement. (Presenter: Angela Ward)**

The coaches, mentors and team members of the LISA Academy North Solar Car Team were recognized by the Board.

#### **IV. Public Comment**

No members of the public requested to speak.

#### **V. Approval of previous meeting minutes of June 27, 2019**

*Ms. Dawson made a motion to approve the minutes of the June 27, 2019 Board Meeting, as presented.*

*The motion was seconded by Dr. Koch.*

**ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

**VI. Adoption of agenda for July 25<sup>th</sup>, 2019 meeting**

*Ms. Dawson made a motion to adopt the agenda of the July 25, 2019 Board Meeting, as presented.*

*The motion was seconded by Dr. Koch.*

**ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

**VII. Approval of the updated staff handbook and salary scale. (Presenter: Necati Sahin)**

*Mr. Sahin presented the updated staff handbook and salary scale to the Board, sharing a summary of the changes.*

*Dr. Koch made a motion to approve the updated parent/student handbooks as presented, as of August 5, 2019.*

*The motion was seconded by Ms. Dawson.*

**ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

**VIII. Granting janitorial service bid for LISA Academy Springdale campus.  
(Presenter: Angela Ward.)**

Ms. Ward presented a recommendation from the review committee regarding awarding the janitorial contract for the Springdale campus for the 2019-20 school year.

Ms. Dawson moved to grant the janitorial service bid for LISA Academy Springdale campus to SG360 in the amount of \$64,818.12 for the 2019-20 school year, with the possibility of an extension per the RFP.

Dr. Koch seconded the motion.

**ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

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

*Dr. Fatih presented a draft of a one year board meeting schedule for the 2019-20 school year. The item was tabled and will be discussed at a future meeting.*

**X. Nominations for vacant Governing Board Member position.**

*Dr. Koch made a motion to appoint Dr. Emir Tas to the Board, to fill a seat vacated by Dr. Karabacak. Dr. Tas' credentials were shared with the Board members.*

*The motion was seconded by Ms. Dawson.*

**ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

## **XI. Elections of officers.**

*The Board discussed the election of officers for the 2019-20 school year.*

*For the office of President, Dr. Koch nominated Ms. Dawson. The motion was seconded by Dr. Celebi.*

### **ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

*For the office of Vice President, Dr. Koch nominated Mr. Higgins. The motion was seconded by Ms. Dawson.*

### **ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

*For the office of Secretary/Treasurer, Dr. Koch nominated Dr. Celebi. The motion was seconded by Mr. Higgins.*

### **ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

## **XII. Financial report- Current budget status. (Presenter: Mehmet Adalar)**

Mr. Adalar presented the financial report for the district.

## **XIII. Superintendent's report.**

Dr. Fatih presented the superintendent's report. He mentioned the recent Leadership symposium, and appreciated Ms. Dawson for having joined the LISA Administrators at the event. Dr. Fatih invited the Board members to our annual Fire Up event at Heifer International on August 5. Check in days are occurring on July 25 and 26<sup>th</sup>. ACT Aspire summative scores are available for the 2018-19

school year, the details will be shared later. Board training for all members is required by December 31<sup>st</sup>. The new North Middle/High School building construction has been completed. August 12 is the first day of school, and faculty, staff and facilities will be ready.

#### **XIV. Closing remarks and adjournment.**

*The next meeting will be on August 29 at 6pm at the LISA North Middle and High School building.*

*Ms. Dawson made motion to adjourn to the meeting.*

*Dr. Koch seconded the motion.*

#### **ROLL CALL**

|             |     |
|-------------|-----|
| Mr. Higgins | Aye |
| Dr. Koch    | Aye |
| Ms. Dawson  | Aye |
| Dr. Celebi  | Aye |

The meeting was adjourned at 7:06 pm.

*Cynthia S. Dawson*

## LISA Academy Board Meeting

DATE: July 25, 2019

| #  | Name           | Signature      |
|----|----------------|----------------|
| 1  | Bonnie Johnson | Bonnie Johnson |
| 2  | Luanne Baroni  | Luanne Baroni  |
| 3  | Angela Ward    | Angela Ward    |
| 4  | Emrah Turkenen | Emrah Turkenen |
| 5  | Mehmet Adalar  | Mehmet Adalar  |
| 6  | Necati Sahin   | Necati Sahin   |
| 7  | Daniel Aistrup | Dan Aistrup    |
| 8  | Lazmin Savelle | Lazmin Savelle |
| 9  | Sandra Lunn    | Sandra Lunn    |
| 10 | Amanda Russell | Amanda Russell |
| 11 | Nina Niemotha  | Nina Niemotha  |
| 12 | Camron Dural   | Camron Dural   |
| 13 | Elijah Aistrup | Elijah Aistrup |
| 14 | Autumn Hong    | Autumn Hong    |
| 15 | Shawn Chen     | Shawn Chen     |
| 16 | Olivia Norman  | Olivia Norman  |
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