

LISA FOUNDATION

BOARD MEETING

Date : October 24, 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 September 26th, 2019.
5. Adoption of agenda for October 24th, 2019 meeting.
6. Review & discuss LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies.
Providing Annual Report to the Public. (*Presenters: Mr. Bee and Principals*)
7. Approval of updated 2019-20 Classified Salary Schedule. (*Presenter: Dr. Fatih*)

Information Agenda

8. Financial report - Current budget status.
9. Superintendent's report.
10. Closing remarks and adjourn

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

October 24, 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 October 24, 2019, at the LISA Academy District Office Building. The meeting was called to order at 6:34 p.m. by Mr. Higgins, Board Vice-President.

II. Attendance and Quorum

The following members of the board were present: Mr. Higgins, vice-president; Dr. Koch, member; Dr. Celebi, secretary/treasurer; Dr. Tas, member. A quorum was present.

Dr. Fatih, Ms. Baroni, Mr. Adalar, Mr. Bee, Mr. Altun, Dr. Durand, Ms. Wright, Mr. Turkmen, Ms. Ratermann, Ms. Rogers, Ms. Colclasure, and Mr. Garcia were also present as school administrators and staff. Bonnie Johnson, school legal counsel, was 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 September 26, 2019

Dr. Koch made a motion to approve the minutes of the September 26, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Celebi

ROLL CALL

Dr. Tas

Aye

Dr. Celebi	Aye
Dr. Koch	Aye

V. Adoption of agenda for October 24, 2019, meeting

Dr. Koch made a motion to adopt the agenda of the October 24, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Koch	Aye

VI. Review & discuss LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies. Providing Annual Report to the Public (Presenters: Mr. Bee and Principals)

Each principal presented a summary of his/her school's report. Mr. Bee presented the LISA Academy Annual Report to the Public. The board members asked a few questions regarding the reports. Mr. Higgins thanked the staff for the work they have done, especially the way they recognize even areas of growth that are needed, and are working on those.

VII. Approval of updated 2019-20 Classified Salary Schedule. (Presenter: Dr. Fatih)

Dr. Fatih gave a summary of the minor changes requested to the Classified Salary Schedule to update the after care coordinator position and to add day porter positions in case there is a need to add those. Mr. Higgins asked about how many day porters might be needed. Dr. Fatih clarified that the number would remain the same.

Dr. Koch made a motion to approve the Updated 2019-2020 Classified Salary Schedule.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Koch	Aye

VIII. Financial report – Current Budget status.

Mr. Adalar reported that approved budget has been uploaded to system and reviewed the current budget status, which is all within expected ranges.

IX. Superintendent's report.

Dr. Fatih reported that he is pleased with the Charter Authorization Panel approval of merger with LRPA and that we have received positive feedback from parents. As of Oct 1 the school has 64% Free-Reduced Lunch rate and a total enrollment of 2819. There was a successful Grand Opening at LISA North on October 3rd. The upcoming Ribbon Cutting at Springdale will be on Nov. 5th. US Representative Womack will speak. There will be one more board training upcoming. Strategic planning session will be on Nov. 18 for the whole day to review and contribute to plan. Nov. 21st is next board meeting date. Dr. Fatih invited the board to join the district staff for a Thanksgiving dinner at 5:30 before meeting.

X. Closing remarks and adjournment

Dr. Koch made a motion to adjourn.

The motion was seconded by Dr. Celebi.

ROLL CALL

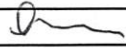
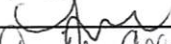
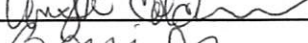
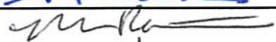
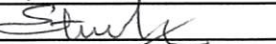
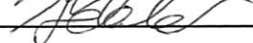
Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Koch	Aye

Meeting adjourned at 8:09p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: October 24, 2019

#	Name	Signature
1	Dr. Fatih Bayraktar	
2	Yagnyr Berdimyrzodov	
3	Kevin Durand	
4	Luanne Baroni	
5	Patricia Lake	
6	Angie Colclasure	
7	Bonnie Johnson	
8	Sydoan Altun	
9	Bethany Ratner	
10	Emrah Turkeneroglu	
11	Suzanne Papp	
12	Mehmet Adnan	
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