

LISA FOUNDATION

BOARD MEETING

Date : November 21, 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 October 24th, 2019.
5. Adoption of agenda for November 21st, 2019 meeting.
6. Granting LISA Academy North Elementary School aftercare bid.
(Presenter: Angela Ward)
7. Approval of updated Governing Board by-laws. (Presenter: Dr. Fatih)
8. Approval of additional bond expenditures. (Presenter: Mr. Adalar)
9. Approval of budget amendment. (Presenter: Mr. Adalar and Mrs. Baroni)
10. Discussion of a discipline case appeal. (Presenter: Mrs. Ward)

Information Agenda

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

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 November 21, 2019, at the LISA Academy District Office Building. The meeting was called to order at 6:15 p.m. by Ms. Cindy Dawson, Board President.

II. Attendance and Quorum

The following members of the board were present: Ms. Dawson, Board President; Dr. Celebi, Secretary/Treasurer; Dr. Tas, Member. A quorum was present.

Dr. Fatih, Ms. Baroni, Mr. Adalar, Mr. Sahin, Mr. Guven, Ms. Ward, Ms. Woody-Smith, Mr. Turkmen, and Ms. Ratermann, were also present as school administrators and staff. Bonnie Johnson, school legal counsel, was also present. Several visitors were also present to participate in item 10 on the agenda.

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 October 24, 2019

Dr. Celebi made a motion to approve the minutes of the October 24, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Tas

ROLL CALL

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

V. Adoption of agenda for November 21, 2019, meeting

Dr. Celebi made a motion to adopt the agenda of the November 21, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Tas

ROLL CALL

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

VI. Granting LISA Academy North Elementary School aftercare bid. (Presenter: Angela Ward)

Ms. Ward gave an overview of the bids that were submitted and reviewed by the committee. The committee recommended offering the contract to the NLR Athletic Club. Board members asked a few clarifying questions that were addressed by Ms. Ratermann and Ms. Ward.

Dr. Celebi made a motion to approve the granting of the LISA North Elementary aftercare bid to NLR Athletic Club

The motion was seconded by Dr. Tas

ROLL CALL

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

VII. Approval of updated Governing Board by-laws. (Presenter: Dr. Fatih)

Dr. Fatih summarized the updates to the Board by-laws. The board president asked that the school attorney, Bonnie Johnson, review for the board the two options that are available and what the impact would be for each option. The board members asked a few questions to clarify the difference in the two options, as well as a few questions about other items presented for update.

Dr. Celebi made a motion to approve the updated Governing Board by-laws as presented.

The motion was seconded by Dr. Tas

ROLL CALL

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

VIII. Approval of additional bond expenditures. (Presenter: Mr. Adalar)

Mr. Adalar presented a request that the additional proceeds from the bond interest be approved to use to purchase technology and make site improvement at the LISA North campuses. Mr. Guven further explained that most of the funds would be used for the elementary campus area.

Dr. Celebi made a motion to approve the additional bond expenditures.

The motion was seconded by Dr. Tas

ROLL CALL

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

IX. Approval of budget amendment. (Presenter: Mr. Adalar and Mrs. Baroni)

Mr. Adalar presented that the school received some residual funds from OMA and expects to receive additional federal grant funding from APSRC. The request is to use these funds for both OMA and LISA Academy North Middle/High. Since these funds were not in the original budget, the new expenditures need to be approved. The board asked a few clarifying questions that were addressed by Dr. Fatih, Mr. Adalar and Ms. Baroni.

Dr. Celebi made a motion to approve the budget amendment contingent upon the award of the supplemental grant from APSRC.

The motion was seconded by Dr. Tas

ROLL CALL

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

X. Discussion of a discipline case appeal (Presenter: Mrs. Ward)

Ms. Ward noted that the details of the discipline case were shared with the board in advance. The mother of the student involved presented her appeal regarding the case, requesting a reduced disciplinary action. The grandfather of the student also presented his perspective regarding the case. Ms. Woody-Smith and Mr. Turkmen reviewed the procedure that was followed by the school prior to the expulsion recommendation. The board asked a few questions that Ms. Ward answered. The student's family presented some further comments on behalf of the appeal.

The board went into executive session to review the case.

Dr. Celebi made a motion to approve the appeal.

The motion was seconded by Dr. Tas

ROLL CALL

Dr. Tas	No
Dr. Celebi	No
Ms. Dawson	No

The appeal was denied by unanimous vote.

XI. Financial Report – Current Budget Status

Mr. Adalar reported that as of October expenditures are at \$2.4 million and all are regular. 31% of the budget has been spent which is as planned.

XII. Superintendent's Report

Dr. Fatih announced that he is very pleased with the state BOE approval our expansion, merging with Little Rock Preparatory Academy. Four LISA schools received awards for growth from ADE, and the campus committees have approved using the funds for additional bonuses. We had a facilitated session for our strategic plan this past Monday. Dr. Fatih introduced the "Character School" recognition program, and indicated that North Middle & High are applying to be recognized as such. We are planning to have a Maker Space on the newly configured Middle School campus. Board training links have been shared with the board members. The deadline is December 31, 2019, to complete the training. The next board meeting is scheduled for December 19th.

XIII. Closing Remarks and Adjournment

Ms. Dawson asked that the school take a look at the handbook policy regarding expulsion to see if it can be modified to more clearly address limited or permanent expulsion.

Dr. Celebi made a motion to adjourn

The motion was seconded by Dr. Tas

ROLL CALL

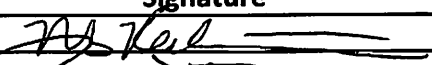
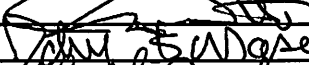
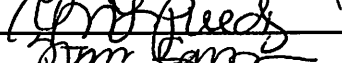
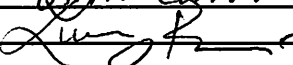
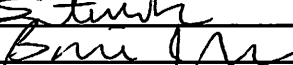
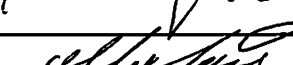
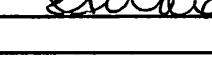
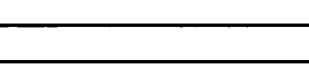
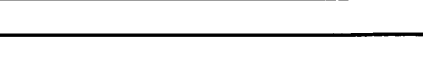
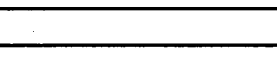
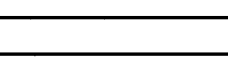
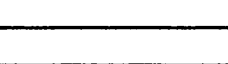
Dr. Tas	Aye
Dr. Celebi	Aye
Ms. Dawson	Aye

The meeting was adjourned at 8:11 p.m.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: November 21, 2019

#	Name	Signature
1	Bethany Petrmann	
2	RICHARD VVSTIN	
3	John Bruce Mason	
4	Melissa Purdy	
5	Staci Carson	
6	Luanne Baroni	
7	D. Fatih Bayrak	
8	Kimberly Woody Smith	
9	Emrah Turkmenoglu	
10	Banure Jhushi	
11	Necati Sahin	
12	Muhammed Gurep	
13	Mehmet Adiguzel	
14	Angela Ward	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		