

LISA FOUNDATION

BOARD MEETING

Date : January 30, 2020 (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 and 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. Consideration of approval of previous meeting minutes of December 19th, 2019
5. Consideration of adoption of agenda for January 30th, 2020 meeting
6. Review of a discipline case appeal (*Presenter: Angela Ward*)
7. Consideration of approval of updated student handbooks for 2019-2020 (*Presenter: Angela Ward*)
8. Consideration of approval of 2020-21 Academic Calendar (*Presenter: Yagmyr Berdimyradov*)

Information Agenda

9. Survey results presentation (*Presenter: Luanne Baroni*)
10. Student, staff, and parent appeals training (*Presenters: Angela Ward and Necati Sahin*)
11. Financial report and current budget status (*Presenter: Mehmet Adalar*)
12. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
13. Closing remarks and adjournment

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

January 30, 2020 (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 January 30, 2020, at the LISA Academy District Office Building. The meeting was called to order at 6:17 p.m. by Mrs. Cindy Dawson, Board President.

II. Attendance and Quorum

The following members of the board were present: Ms. Dawson, Board President; Dr. Koch, member; and Dr. Tas, member. A quorum was present.

Dr. Fatih, Ms. Baroni, Mr. Sahin, Mr. Adalar, Mr. Guven, Mrs. Ward, Mr. Bee, Mr. Mikail, Mrs. Wright, and Mrs. Hula were also present as school administrators and district staff. Ms. Johnson, school legal counsel, was also present.

Also present were several (4) guests, attending in support of the student discipline case to be reviewed.

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

III. Public Comment

No members of the public requested to speak.

IV. Consideration of approval of previous meeting minutes of December 19, 2019

Dr. Koch made a motion to approve the minutes of the December 19, 2019, Board Meeting, as presented.

The motion was seconded by Dr. Tas.

ROLL CALL

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

V. Consideration of adoption of agenda for January 30, 2020, meeting

Dr. Koch made a motion to adopt the agenda of the January 30, 2020, Board Meeting, as presented.

The motion was seconded by Dr. Tas.

ROLL CALL

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

VI. Review of a discipline case appeal (Presenter: Mrs. Ward)

The board chair recognized the parent appellant and asked if she wanted the hearing before the board to be public or private. The parent requested a public hearing of the case.

Ms. Ward presented a review of the case, including dates of actions and appeals. Ms. Wright requested one date correction. The parent of the student involved in the case presented her basis for asking for a reversal of the expulsion decision. Additional representatives, including the student's mental health therapist, case worker, and a disability advocate, spoke in support of the parent's request.

After all parties concluded their arguments on the matter, at 6:55 p.m., the board went into closed session to consider the case. The board reconvened the public meeting at 7:19 p.m.

Dr. Tas made a motion to deny the appeal.

The motion was seconded by Dr. Koch

ROLL CALL

Dr. Tas	Aye
Dr. Koch	Aye

Ms. Dawson Aye

After the decision, the disability advocate and parent asked a few questions regarding how the school will proceed with the 504/IEP evaluation that was in process, and about how the student will receive online courses. The school verified that the evaluation process will proceed within timelines and the student will be able to complete online courses, provided by LISA Academy, for credit.

VII. Consideration of approval of updated student handbooks for 2019-2020 (Presenter: Angela Ward)

Ms. Ward explained that the change is a small addition addressing re-enrollment of students after returning from an inpatient mental health hospitalization during which the student enrolled in the educational program at the treatment facility. Board members asked a few clarifying questions.

Dr. Koch made a motion to approve the updated handbooks for 2019-2020.

The motion was seconded by Dr. Tas

ROLL CALL

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

VIII. Consideration of approval of 2020-21 Academic Calendar (Presenter: Yagmyr Berdimyradov)

Mr. Berdimyradov briefly reviewed the calendar, pointing out the scheduled breaks for the 2020-2021 school year.

Dr. Koch made a motion to approve the 2020-21 academic calendar.

The motion was seconded by Dr. Tas

ROLL CALL

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

IX. Survey results presentation (Presenter: Luanne Baroni)

Ms. Baroni presented results of the End of 1st Semester Survey of Parents/Guardians and pointed out highlights and recurring themes of the data.

X. Student, staff, and parent appeals training (Presenters: Angela Ward and Necati Sahin)

This item was tabled until the next meeting due to time constraints.

XI. Financial report and current budget status (Presenter: Mehmet Adalar)

Mr. Adalar reported that the revenue status report reflects all revenue received as expected.

XII. Superintendent's report (Presenter: Dr. Fatih Bogrek)

Dr. Fatih and Mr. Guven gave an update about possible properties in NWA, showing maps and satellite views of the properties under consideration. Dr. Fatih mentioned the possible addition of office space in the current district office building. Mr. Berdimyradov gave some updates on current academics, including NWEA and ACT Aspire Interim results.

XIII. Closing remarks and adjournment

Dr. Koch made a motion to adjourn

The motion was seconded by Ms. Dawson

ROLL CALL

Dr. Tas	Aye
Ms. Dawson	Aye

The meeting was adjourned at 8:37 p.m.

Cynthia Dawson
Feb. 27, 2020

LISA Academy Board Meeting

DATE: January 30, 2020

#	Name	Signature
1	Dr. Fatih Bagrek	
2	Jessica Wignat	
3	Krystle Hula	
4	Luzanne Baran	
5	Mehmet Acalar	
6	Muhammed & Gurni	
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