

LISA FOUNDATION

BOARD MEETING

Date : April 2, 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 February 27th, 2020
5. Consideration of adoption of agenda for April 2nd, 2020 meeting
6. Consideration of approval of updated gifted and talented handbook
(Presenter: Amy Walker)
7. Consideration of approval of updated salary schedule (Presenter: Necati Sahin)
8. Consideration of approval of 2020-21 bus contract (Presenter: Angela Ward)
9. Consideration of approval of 2020-21 janitorial service contract and termination of 2019-20 janitorial service contract (Presenter: Angela Ward)
10. Consideration of review and approval of Jun 30, 2019 financial audit report
(Presenter: Mehmet Adalar)
11. Consideration of nominations for vacant advisory board member positions
(Presenter: Hasan Sazci)
12. Consideration of authorizing the Superintendent waiving certain academic policies as needed due to the COVID-19 (Presenter: Dr. Fatih Bogrek)

Information Agenda

13. Financial report and current budget status (Presenter: Mehmet Adalar)
14. Superintendent's report (Presenter: Dr. Fatih Bogrek)
15. Closing remarks and adjournment

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

April 2, 2020 (6:15 PM)

**LISA Academy District Office (Virtual via Google Meet)
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 April 2, 2020, at the LISA Academy District Office Building. The meeting was called to order at 6:19 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 (remote attendance), Secretary; and Dr. Tas (remote attendance), member. A quorum was present.

School staff and administration attendance: Dr. Fatih, Mrs. Ward, and Ms. Walker attended the meeting in person. Ms. Baroni, Mr. Sahin, Mr. Adalar attended the meeting virtually.

Two representatives of SG360 were in attendance virtually, as well.

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

III. Opportunity for the public to be heard

No members of the public requested to speak.

IV. Consideration of Approval of previous meeting minutes of February 27, 2020

Dr. Tas made a motion to approve the previous meeting minutes.

The motion was seconded by Dr. Celebi

ROLL CALL

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

V. Consideration of adoption of agenda for April 2nd, 2020 meeting

Dr. Tas made a motion to adopt the agenda.

The motion was seconded by Dr. Celebi

ROLL CALL

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

VI. Consideration of approval of updated Gifted and Talented Handbook (Presenter: Amy Walker)

Ms. Walker presented the recommended updates to the GT Handbook. Dr. Tas asked a few questions about parental permission to collect student data. The board recommended adding a summary of data to be collected to the permission form. Ms. Walker agreed to add that information.

Dr. Tas made a motion to approve the updated Gifted and Talented Handbook.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

VII. Consideration of approval of updated Salary Schedule (Presenter: Necati Sahin)

Mr. Sahin reviewed the recommended changes to the salary schedule, including certified and classified positions. He explained a few new positions. Dr. Fatih explained that some salary improvements had been held what had been hoped for due to the potential impact of COVID-19 closures and uncertainties. The presented plan is conservative considering this.

Dr. Tas made a motion to approve the updated salary schedule.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

VIII. Consideration of approval of 2020-21 bus contract (Presenter: Angela Ward)

Ms. Ward requested that the item be tabled because the contract is still in negotiation with the company.

Dr. Tas made a motion to table the item.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

IX. Consideration of approval of 2020-21 janitorial service contract and termination of 2019-20 janitorial service contract (Presenter: Angela Ward)

Ms. Ward reviewed the termination of contract with ABBCO recommendation. She then recommended using SG360 for all campuses next year. They are already working with our Springdale campus. Since they are a state approved vendor, no bid process is necessary. She recommended that the current contract be terminated as soon as is reasonably possible, and that the new contract with SG360 begins June 1, 2020.

Dr. Tas asked a question about costs of services of previous contract versus the new proposal. Ms. Ward explained the difference in scope of the two contracts.

Dr. Tas made a motion to approve the 2020-21 janitorial service contract and termination of 2019-20 janitorial service contract as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

X. Consideration of review and approval of June 30, 2019 financial audit report (Presenter: Mehmet Adalar)

Mr. Adalar presented the financial audit report. He indicated that there was one finding in the audit, resulting from a duplicate payment to Noredink. The duplicate payment has been reimbursed and safeguards have been put in place to avoid similar issues occurring again. This is the first finding in an audit since 2010.

Dr. Tas made a motion to approve the June 30, 2019, financial audit as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

XI. Consideration of nominations for vacant advisory board member positions (Presenter: Hasan Sazci)

Mr. Sazci presented the nominees for the advisory board vacancies, whose resumes had been previously shared with the board members. The two nominees were Mehmet Keles and Ruslan Baltabayev.

Dr. Tas made a motion to approve nomination of Mr. Keles and Mr. Baltabayev for the vacant advisory board positions.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

XII. Consideration of authorizing the Superintendent waiving certain academic policies as needed due to the COVID-19 (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained the need to waive some policies regarding academics during the COVID-19 closure. Dr. Fatih indicated that he would notify the board of any policies that are waived.

Dr. Tas made a motion to authorizing the Superintendent waiving certain academic policies as needed due to the COVID-19.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

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

Mr. Adalar presented the current budget status:

Revenue received is at \$2.5 million and expenditures are at \$2.1 million.

Fund balance – Revenue \$17.9 million and expenditures \$17.1 million

Ms. Dawson asked about any impact COVID-19 has had or is expected to have on the budget. Mr. Adalar indicated that the school expects to receive planned funding for the rest of this year. The school is looking to find any savings possible in case of budget cuts next year.

XIV. Superintendent's Report

Dr. Fatih reported that the transition to on-line learning has gone pretty smoothly because most teachers were already using Google Classrooms. He shared that

there will be no state testing this spring. He also explained the process the schools have used to check out Chromebooks to students and staff. He said there is a possibility that there may be additional Title I funds available to help with on-line education. He then provided an update on the Markham building construction, indicating that it has begun, as well as the Springdale construction. The landlord of the Springdale campus purchased the adjacent land and will make it available to use for parking and traffic flow. The school will be presenting the amendment request to the Charter Authorizing Panel for the Rogers campus on April 14th. Finally, he indicated that the due process hearing that was underway has stalled due to the school closure.

The next board meeting is scheduled for April 30, 2020.

XIII. Closing remarks and adjournment

Dr. Tas made a motion to adjourn

The motion was seconded by Dr. Celebi.

ROLL CALL

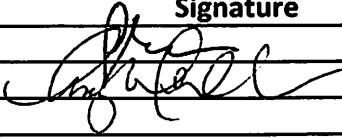
Dr. Tas	Aye
Dr. Celebi	Aye
Ms. Dawson	Aye

The meeting was adjourned at 7:37 p.m.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: April 2, 2020

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1	Dr. Fatih Bogrek	
2	Amy H. Allen	
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