

LISA FOUNDATION

BOARD MEETING

Date : April 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 April 2nd, 2020
5. Consideration of adoption of agenda for April 30th, 2020 meeting
6. Consideration of nomination for vacant governing board member position
(Presenter: Dr. Fatih Bogrek)
7. Consideration of approval of purchasing electronic equipment for the new LISA West High School building up to amount of \$600,000 (Presenter: Muammer Guven)
8. Consideration of approval of purchasing furniture for the new LISA West High School building and LISA Springdale School building up to amount of \$400,000 (Presenter: Mehmet Adalar)
9. Consideration of approval of allocating up to amount of \$700,000 in the 2019-20 budget for summer construction, instruction, technology, furniture, and advertising (Presenter: Mehmet Adalar)
10. Consideration of approval of updated salary schedule (Presenter: Necati Sahin)
11. Consideration of approval of bus contract (Presenter: Angela Ward)

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

April 30, 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 30, 2020, at the LISA Academy District Office Building. The meeting was called to order at 6:21 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. Emre Celebi, Secretary/Treasurer (via google meet), and Dr. Emir Tas, member (via google meet). A quorum was present.

School staff and administration attendance: Dr. Fatih, Mr. Sahin and Mr. Guven attended the meeting in person. Ms. Baroni, Ms. Ward, Mr. Bee, Mr. Adalar, Mr. Sazci, Mr. Kucuk, and school attorneys, Ms. Bonnie Johnson and Ms. Caitlin Campbell, attended the meeting virtually

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 April 2, 2020

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

The motion was seconded by Dr. Tas

ROLL CALL

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

V. Consideration of adoption of agenda for April 30th, 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 nomination for vacant governing board member position (Presenter: Dr. Fatih)

The board considered a nomination to replace board member Dr. Koch, who has moved out of state and resigned from the board. Dr. Tas spoke in support of the nomination of Dr. Erhan Ararat.

Dr. Tas made a motion to approve Dr. Erhan Ararat as a new board member.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

VII. Consideration of approval of purchasing electronic equipment for the new LISA West High School building up to amount of \$600,000 (Presenter: Muammer Guven).

Mr. Guven reviewed the projected needs for the newly renovated high school building, including the technology needs for projectors, phone system, computers, cameras, paging system, cabling, door access system, as well as a 10%

contingency for labor. Board members raised a few concerns in light of the pandemic and asked if there is any concern that budget cuts might impact funding. Mr. Guven explained that these technology resources are essential to run the school, but said that they can look at making a few minor adjustments. He further indicated that at this point the state is not expected to cut budgets for schools. Dr. Fatih also indicated that KLS is making the renovations to the building and we now have a \$670,000 credit for covering the furniture and technology costs and also expect to receive grants.

Dr. Tas made a motion for the approval of purchasing electronic equipment for the new LISA West High School building up to amount \$600,000

The motion was seconded by Dr. Celebi.

ROLL CALL

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

VIII. Consideration of approval of purchasing furniture for the new LISA West High School building and LISA Springdale School building up to amount of \$400,000 (Presenter: Mehmet Adalar)

Mr. Adalar explained the need for new furniture for the new HS building and Springdale school. These expenses may be added to the lease expense or may be purchased with grant receipts. Ms. Dawson asked what is needed for Springdale since they are already in operation. Mr. Hasan explained that they are adding 6 additional classrooms to accommodate additional enrollment.

Dr. Tas made a motion for approval or purchasing furniture for the new LISA West High School building and LISA Springdale School building up to amount of \$400,000.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

IX. Consideration of approval of allocating up to amount of \$700,000 in the 2019-20 budget for summer construction, instruction, technology, furniture, and advertising (Presenter: Mehmet Adalar)

Mr. Adalar explained that there will be some savings from the current year budget and the schools would like to use some of these funds to take care of some items to provide some relief for next year's budget. The needs are for renovations and technology needs for next year that could be purchased from this year's budget. Dr. Fatih explained that since the schools are closed it can be helpful to go ahead and take care of projects prior to July 1. These will only be urgent and necessary items. The other purchases are for instructional resources that will be needed next year but can be purchased in advance to relieve some costs for next year. He also mentioned that we would like to use another \$40,000 in advertising to help support a strong enrollment for next year. Dr. Tas asked for information about what was spent last summer on construction projects. Dr. Fatih indicated that last year's summer construction was a total of about \$1,000,000.

Dr. Tas made a motion of approval of allocating up to amount of \$700,000 in the 1029-20 budget for summer construction, instruction, technology, furniture, and advertising.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

X. Consideration of approval of updated salary schedule (Presenter: Necati Sahin)

Mr. Sahin informed the board that in the previously approved salary schedule there were a couple of typos and a missed position. Also, the new revision includes 5 year increment extra stipends for employees who have worked at LISA up to 30 years.

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

XI. Consideration of approval of bus contract (Presenter: Angela Ward)

Ms. Ward referenced the vehicle lease agreement between LISA Academy and Midwest Bus Sales that was shared with the board. The term is a two-year lease, and is the same bus used by LRPA currently. A clause is included in the lease to allow the school to get out of the lease if there is a government closure. She said the mileage allowance of 15 thousand miles should be plenty for our needs. Ms. Dawson thanked the staff and school attorneys for thinking ahead and putting the closure clause in the lease.

Dr. Tas made a motion to approve the bus contract.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

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

Mr. Adalar shared that the current revenue for March is \$1.987 million ytd received is at 80%. Expenditures for March \$2.514 million ytd exp 72% Fund balance ytd revenue is at \$19.9 million and expenditures are \$19.6 million All full-time employees received in this month's pay a \$100 incentive to compensate for working from home expenses during closure.

Dr. Fatih also shared that all part-time and full-time employees have continued to receive their regular pay during the closure.

The school is expecting another stimulus payment from the CARE act to cover costs during COVID-19 crisis and should be appx. \$400-450 thousand.

XIII. Superintendent's Report (Presenter: Dr. Fatih)

Dr. Fatih expressed that the schools are doing a great job, 1,000 Chromebooks were distributed to families, also ordered 80 hotspots for families without wifi. Achieved goal of 100% of students with access. Devices are set up only for school use. Community service – working with LRSD to provide childcare for St. Vincent employee children. Any hourly staff who want to take part will be.

May 15 is state board meeting for final consideration of approval of Rogers expansion.

Next year's plans are underway for either on campus or online,

May 20 – a meeting to review Mission, Vision, Strategic Plan – Board members are invited. Dr. Fatih will invite and share documents

May 25 – Presentation of plaque to Dr. Koch in recognition of his service and farewell party at district office.

Next board meeting May 28

XIV. Closing Remarks and adjournment

Ms. Dawson shared her gratitude for Dr. Koch's service

Dr. Tas made a motion to adjourn

The motion was seconded by Dr. Celebi.

ROLL CALL

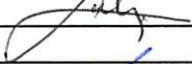
Dr. Tas	Aye
Dr. Celebi	Aye
Ms. Dawson	Aye

Meeting adjourned at 7:19 p.m.



LISA Academy Board Meeting

DATE: April 30, 2020

#	Name	Signature
1	Dr. Fath Bogreh	
2	Necati Sahin	
3	Cynthia Dawson	
4	Theresa Brown	
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