

LISA FOUNDATION

BOARD MEETING

Date : May 28, 2020 (Thursday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Recognition of staff members
4. 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

5. Consideration of approval of previous meeting minutes of April 30th, 2020
6. Consideration of adoption of agenda for May 28th, 2020 meeting
7. Consideration of approval of Preschool and School Age applications for SPED part B funds of FY 2020-21 (*Presenter: Angela Larrison*)
8. Consideration of approval of district office expansion and authorizing the Superintendent to sign the updated lease agreement (*Presenter: Muammer Guven and Dr. Fatih Bogrek*)
9. Consideration of approval of Cares Act-ESSER fund budget (*Presenter: Osman Kucuk*)
10. Consideration of approval of 2020-21 School year draft budget (*Presenter: Osman Kucuk*)
11. Consideration of approval of School Improvement Plans (*Presenter: Yagmyr Berdimyradov*)

Discussion Agenda

12. LISA Academy Expansion (*Presenter: Dr. Fatih Bogrek*)
13. Mental Counseling Services (*Presenter: Ms. Angela Ward*)

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

May 28, 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 May 28, 2020, at the LISA Academy District Office Building. The meeting was called to order at 6:17 p.m. by Mr. Eric Higgins, Board Vice President.

II. Attendance and Quorum

The following members of the board were present. Mr. Eric Higgins, Vice President; Dr. Emre Celebi, Secretary/Treasurer (via google meet), Dr. Erhan Ararat, member (via google meet).; and Dr. Emir Tas, member (via google meet). A quorum was present.

School staff and administration attendance: Dr. Fatih, Mr. Sahin, Mr. Guven, Ms. Rogers, and Dr. Durand attended the meeting in person. Ms. Baroni, Ms. Ward, Mr. Bee, Mr. Adalar, Mr. Sazci, Mr. Kucuk, Ms. Larrison, Ms. Ratermann, Mr. Sazci, Mr. Mikail, Ms. Hubbard, Mr. Altun, Ms. West, Ms Dunlap, and Ms. Blair attended the meeting virtually.

Also, in attendance virtually were Mr. Keplinger, Advisory Board President. and school attorney, Ms. Caitlin Campbell.

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

III. Recognition of staff members

Three staff members were recognized by the board for excellent performance as follows:

Most classroom visits by a Principal – Dr. Durand – 212 classroom visits

Most interviews by a Principal – Ms. Ratermann – 82 interviews

Most campus events attended by district staff member – Ms. Rogers – 27 events

IV. Opportunity for the public to be heard

No members of the public requested to speak.

V. Consideration of approval of previous meeting minutes of April 30, 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
Dr. Ararat	Aye

VI. Consideration of adoption of agenda for May 28th, 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
Dr. Ararat	Aye

VII. Consideration of approval of Preschool and School Age applications for SPED part B funds of FY 2020-21 (Presenter: Angela Larrison)

Ms. Larrison gave a brief overview of the documents.

Dr. Tas made a motion to approve Preschool and School Age applications for SPED part B funds of FY 2020-21.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

VIII. Consideration of approval of district office expansion and authorizing the Superintendent to sign the updated lease agreement (Presenters: Muammer Guven and Dr. Fatih Bogrek)

Mr. Guven explained the proposed expansion of district office space into the adjacent office suite. He reviewed the square footage and costs of adding the additional space to the current lease. Board member Dr. Tas commented that the new agreement sounds like a great deal and agreed that more space is needed.

Dr. Tas made a motion for the approval of district office expansion and authorizing the Superintendent to sign the updated lease agreement.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

IX. Consideration of approval of Cares Act-ESSER fund budget (Presenter: Osman Kucuk)

Mr. Kucuk explained the budget proposal for \$525,000 from the Cares Act-ESSER fund to help with costs related to the COVID-19 pandemic school closures.

Dr. Tas made a motion for approval of Cares Act-ESSER fund budget as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

X. Consideration of approval of 2020-21 School year draft budget (Presenter: Osman Kucuk)

Mr. Kucuk reviewed the draft budget for the 2020-21 school year, including all expected revenues sources and expenditures. There will be an expected surplus of \$64,665. The final budget will be presented in the August board meeting. Dr.

Tas asked if the expected year-end balance is consistent with previous years and Dr. Fatih explained that it is and add that \$6 million in cash reserve is also available in case of emergency.

Dr. Tas made a motion for approval of 2020-21 School year draft budget.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

XI. Consideration of approval of School Improvement Plans (Presenter: Yagmyr Berdimyradov)

Mr. Bee presented the school improvement plans. He pointed out that there was not summative state testing, so a different approach was used. He highlighted new on-line learning platforms including Schology, new PLTW courses, and several others.

Dr. Tas made a motion for approval of School Improvement Plans.

The motion was seconded by Dr. Celebi.

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

XII. Discussion of LISA Academy Expansion (Presenter: Dr. Fatih Bogrek)

Dr. Fatih expressed excitement about moving forward with the Rogers campus now that the State Board of Education has approved the school. He presented for consideration the idea of prioritizing a virtual school and gave some background information and advantages that could be realized with a hybrid model. Dr. Celebi commented that this option would be a low risk, high yield investment and can be an opportunity to pioneer on-line education, offering more compute science courses. He also indicated that it could be a good opportunity to partner with UCA. Mr. Higgins asked about the number of students expected in a virtual school. Dr. Fatih indicated that his initial thoughts were for about 950 students,



but that it would be researched further before anything formal is done. Mr. Higgins further asked about staffing needs for a virtual school. Dr. Faith said it would not require as much staffing as an on-campus school.

XIII. Discussion of Mental Counseling Services (Presenter: Angela Ward)

Dr. Tas shared his concern for supporting students' mental health, particularly after a recent tragic incident involving a student. Ms. Ward, Ms. Blair, Mr. Altun, Ms. Dunlap all participated in the discussion. Ms. Hubbard shared some information regarding the current pandemic situation and mentioned multiple resources that the schools have available, stating that the schools have a great team of trained individuals to help students. Mr. Higgins asked about suicide prevention training for staff and students. Mr. Sahin and Ms. Rogers indicated that all administrators and teachers have training in this area and that students receive training in health classes. There was further discussion that has been redacted from the minutes.

There was a motion by Dr. Tas to redact all student specific information from the meeting minutes

The motion was seconded by Dr. Ararat

ROLL CALL

Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

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

Mr. Mikail reported that there have been no unusual activities and that all revenue has been received as expected. Expenditures are a little less than expected due to school closures.

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

Dr. Fatih shared that a due process case at LISA North has been resolved. He also reported that summer break has started, and that the administration is working on enrollment and next year's plans. He shared that LISA has partnered with LRSD to hold day camp at Brady Elementary School for health care workers' children. Several LISA staff members are working at the day camp. He further indicated that the school buildings will be open from 9:00 to 3:00 M-F during the summer break. He reminded everyone that the next board meeting is scheduled for June 25th.

XVI. Closing remarks and adjournment

Mr. Higgins expressed his thanks to the staff for all their work during the school closures.

Dr. Tas made a motion to adjourn

The motion was seconded by Dr. Ararat

ROLL CALL

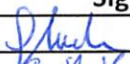
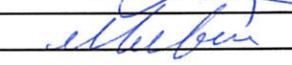
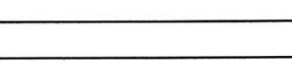
Dr. Tas	Aye
Dr. Celebi	Aye
Dr. Ararat	Aye

The meeting adjourned at 7:57 p.m.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: May 28, 2020

#	Name	Signature
1	Dr. Fatih Begelek	
2	Suzanne Rogers	
3	Kevin Darnold	
4	Necati Sahin	
5	Muammer Gonen	
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