

LISA FOUNDATION

BOARD MEETING

Date : August 23, 2018 (Thursday)

Time : 6:15 PM

Location : LISA Academy, District Office, 2nd Floor Conference Room

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

4. Recognition of the Solar Car Team and Coaches. (Presenter: Angela Ward)
5. Presentation of the 2018 ACT Aspire Results. (Presenter: Dr. Kevin Durand)

Action Agenda

6. Approval of previous meeting minutes on July 26th, 2018.
7. Adoption of agenda for August 23rd, 2018 meeting.
8. Approval of updated Purchasing Procedures. (Presenter: Mehmet Adalar)
9. Discussion of Northwest Arkansas Expansion. (Presenter: Dr. Fatih Bogrek)

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

August 23, 2018 (6:15 PM)

**LISA Academy Central Office
10825 Financial Center Parkway, 2nd Floor
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 23 August 2018, in the LISA Academy District Office. This meeting was called to order at 6:16 p.m. by Board President, Mr. Eric Higgins.

II. Attendance and Quorum

The following members of the board were present: Mr. Higgins, President; Dr. Koch, Vice-President; Ms. Dawson, Board Member. Dr. Karabacak, Treasurer/Secretary. Dr. Celebi was absent. A quorum was present.

Dr. Fatih, Mr. Adalar, Ms. Baroni, Ms. Ward, Mr. Guven, Mr. Turkmen, Ms. Rogers, Mr. Mikail, Dr. Durand and Ms. Larrison were also present in the meeting as school administrators, staff and guests.

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

III. Public Comment

No members of the public requested to speak. Ms. Rogers and Ms. Baroni were recognized for their accomplishments from the 2017-18 school year.

IV. Recognition of the LISA Academy North Solar Car Team and Coaches.

The members of the LISA North Solar Car team and their coaches and volunteers were recognized for their accomplishments from the 2017-18 school year.

V. Presentation of the ACT Aspire Results

Dr. Durand shared results of the ACT Aspire assessments from the 2017-18 school year.

VI. Approval of previous minutes

Ms. Dawson made a motion to approve the minutes of the July 26, 2018 Board Meeting, as presented.

The motion was seconded by Dr. Koch.

ROLL CALL

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Koch	Aye
Dr. Karabacak	Aye

VII. Adoption of agenda for August 23, 2018 meeting

Dr. Koch moved that we adopt the agenda for the August 23, 2018 meeting, as presented.

The motion was seconded by Dr. Karabacak.

ROLL CALL

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Koch	Aye
Dr. Karabacak	Aye

VII. Approval of updated Purchasing Procedures

Mr. Adalar presented updated written procedures for purchasing for the school district. The Board requested minor wording changes in the procedures, as written.

Ms. Dawson moved to accept the updated purchasing procedures as updated with the understanding that the word "treasurer" in the first and fourth paragraph be changed to "district treasurer."

Dr. Karabacak seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye

IX. Discussion of Northwest Arkansas Expansion

A presentation regarding NW Arkansas expansion was presented by Dr. Fatih. The Board and LISA administration discussed about expansion opportunities.

X. Financial board report

Mr. Adalar went over the current status from last fiscal year. The report for July 2018 was presented. A budget for the new school year will be presented at the next board meeting.

IX. Superintendent's report

The school year has started strong, the teacher retention has been excellent this year. Groundbreaking for the new LISA Academy North Middle/High School building will be in the 2nd or 3rd week of September, the exact date is still to be announced. District staff have met with contractors which indicate the new school should be completed by July 1. An expectation survey for parents and staff is ready, Mrs. Ward will send to Board members for comment. There are some upcoming board trainings provided by APSRC, the dates are October 16 and November 13, from 5:30 to 8:30 pm. It was also noted that the September Board meeting will include the election of officers.

X. Closing remarks and adjournments

The next Board meeting is September 20, 2018.

Dr. Koch made a motion to adjourn the meeting.

Ms. Dawson seconded the motion.

ROLL CALL

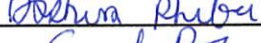
Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye

The meeting was adjourned at 8:40 pm.

A handwritten signature in blue ink, appearing to be "C. S. H.", is written below the text.

LISA Academy Board Meeting

DATE: August 23, 2018

#	Name	Signature
1	Dr. Fatih Bogrele	
2	Suzanne K.	
3	Emrah Turkmenoglu	
4	Joshua Phifer	
5	Carol Phifer	
6	Kevin K. Durand	
7	Luanne Baron	
8	Angela Morrisa	
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