

LISA FOUNDATION

BOARD MEETING

Date : September 20, 2018 (Thursday)

Time : 6:00 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: 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. Approval of previous meeting minutes of August 23rd, 2018.
5. Adoption of agenda for September 20th, 2018 meeting.
6. Approval of 2017-18 Annual Financial Report and 2018-2019 Budget including Special Education Budget. (Presenter: Mehmet Adalar)
7. Authorizing the superintendent to sign the ACSIP- Assurances. (Presenter: Dr. Fatih Bogrek)
8. Signing 2018-2019 Statement of Assurance. (Presenter: Dr. Fatih Bogrek)
9. Signing 2018-2019 Methodology Assurance. (Presenter: Dr. Fatih Bogrek)
10. Approval of 2018-2019 Minority Teacher and Admin Recruitment Plan. (Presenter: Angela Ward)
11. Approval of the increase in pay of all employees in 2017-2018 by 5% or more. (Presenter: Mehmet Adalar)
12. Signing Annual Equity Compliance Report. (Presenter: Dr. Fatih Bogrek)
13. Elections of Officers.

Information Agenda

14. Financial report - Current budget status.
15. Superintendent's report.
16. Closing remarks and adjournment.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

September 20, 2018 (6:15 PM)

**LISA Academy Central Office
10825 Financial Center Parkway, Suite 360
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 September 20, 2018, in the LISA Academy District Office. This meeting was called to order at 6:03 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, and Dr. Celebi were absent. A quorum was present.

Dr. Fatih, Mr. Adalar, Ms. Baroni, Ms. Ward, Mr. Guven 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.

IV. Approval of previous meeting minutes of August 23rd, 2018

Ms. Dawson made a motion to approve the minutes of the August 23, 2018 Board Meeting, as presented.

The motion was seconded by Dr. Koch.

ROLL CALL

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

V. Adoption of agenda for September 20th, 2018 meeting.

Ms. Dawson made a motion to approve the agenda of the September 20, 2018 Board Meeting, as presented.

The motion was seconded by Dr. Koch

ROLL CALL

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

VI. Approval of 2017-18 Annual Financial Report and 2018-2019 Budget including Special Education Budget

Mr. Adalar presented the 2017-18 annual financial report and 2018-19 budget including the Special Education Budget to the Board. The projections included ending the school year with a positive balance.

Ms. Dawson made a motion to approve the above noted reports, as presented.

The motion was seconded by Dr. Koch.

ROLL CALL

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

VII. Authorizing the superintendent to sign the ACSIP- Assurances

Dr. Fatih requested the authority to sign the ACSIP document of assurances regarding Federal funding.

Ms. Dawson made a motion to authorize Dr. Fatih Bogrek to sign the ACSIP Statement of Assurances on behalf of LISA Academy Public Charter School District.

The motion was seconded by Dr. Koch.

ROLL CALL

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

VIII. Signing 2018-2019 Statement of Assurance

Dr. Fatih presented a second assurance form regarding cycle submissions, to ensure we are meeting all required standards from ADE. An updated form to submit is being awaited from ADE to submit at a later date.

Ms. Dawson made motion to authorize Dr. Fatih Bogrek to sign the 2018-19 Statement of Assurance on behalf of LISA Academy Public Charter School District.

Dr. Koch seconded the motion.

ROLL CALL

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

IX. Signing 2018-2019 Methodology Assurance

Dr. Fatih presented a federal requirement form of assurances, which states that we are meeting the requirements therein listed.

Ms. Dawson moved to authorize Dr. Fatih Bogrek to sign the 2018-19 Methodology Assurance form on behalf of LISA Academy Public Charter School District.

Dr. Koch seconded the motion.

ROLL CALL

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

X. Approval of 2018-2019 Minority Teacher and Admin Recruitment Plan

Mrs. Ward presented the 2018-19 LISA Academy Public Charter School District's Minority Teacher and Administrator Recruitment Plan.

Ms. Dawson moved to approve the 2018-19 Minority teacher and administrator recruitment plan as presented.

Dr. Koch seconded the motion.

ROLL CALL

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

XI. Approval of the increase in pay of all employees in 2017-2018 by 5% or more

Mr. Adalar shared information regarding employees that have had salary increases from last year to this year.

Ms. Dawson moved to the increase in pay of all employees in 2017-18 by 5% or more, as presented.

Dr. Koch seconded the motion.

ROLL CALL

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

XII. Signing Annual Equity Compliance Report

Dr. Fatih presented the Annual Equity Compliance Report for the school year. The report will be finalized soon and will be presented for signatures to the Board President before the next meeting.

Ms. Dawson moved to approve the signing of the annual equity compliance report, as presented.

Dr. Koch seconded the motion.

ROLL CALL

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

XIII. Election of Officers

The Board discussed the election of officers for the upcoming calendar year. Mr. Higgins was nominated by Dr. Koch to be the President. Dr. Koch was nominated by Ms. Dawson to be the Vice President. Dr. Karabacak was nominated by Ms. Dawson to continue in the role of Secretary/Treasurer.

Dr. Koch moved to elect officers as nominated.

Ms. Dawson seconded the motion.

ROLL CALL

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

XIV. Financial Report- Current Budget Status

Mr. Adalar presented the current financial report during the meeting.

XV. Superintendent's Report

Dr. Fatih informed the Board about the groundbreaking ceremony this week. The North Middle/High building is planned to open for the 2019-20 school year.

Dr. Fatih also presented more information regarding the NW Arkansas expansion.

Current enrollment is 2328, free and reduce rate is 54%, but may be reduced.

LISA Academy is planning to offer esports, which are sanctioned by AAA. These new teams will be coached and mentored by current PE coaches.

Waivers will need to be updated based on the new standards from ADE. LISA Academy will work with APSRC on this issue.

On Oct 16, APSRC will offer board training to all board members.

At the next meeting, principal reports will be presented by each school building principal.

The next meeting will be October 25 at 6pm.

XVI. Closing remarks and adjournment

There were no closing remarks.

Mr. Higgins moved to adjourn the meeting.

Dr. Koch seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Koch	Aye

The meeting was adjourned at 6:39 pm.

A handwritten signature in blue ink, appearing to be "C. Higgins", is written below the text of the meeting's adjournment.

LISA Academy Board Meeting

DATE: September 20, 2018

#	Name	Signature
1	Dr. Fatih Bagrek	
2	Luanne Baroni	
3	Muhammad Husein	
4	Angela Ward	
5	Mikail Abdullah	
6	Mehmet Adalar	
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