

LISA FOUNDATION

BOARD MEETING

Date : October 25, 2018 (Thursday)

Time : 6:00 PM

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

AGENDA

1. Welcome and call to order.
2. Attendance and quorum.
3. Recognition of staff members who have 10 or more years of service.
(Presenter: Angela Ward)
4. 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

1. Approval of previous meeting minutes of September 20th, 2018.
2. Adoption of agenda for October 25th, 2018 meeting.
3. Review & discuss LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies.
Providing Annual Report to the Public. (Presenters: Principals)
4. Approval of updated Advisory Board By-Laws. (Presenter: Dr. Fatih Bogrek)
5. Nominations for vacant Advisory Board Member positions.
6. Selecting an advertising company for LISA Academy projects. (Presenter: Angela Ward)
7. Approval of updated student handbooks for 2018-2019. (Presenter: Angela Ward)
8. Approval of waiver requests of the current Standards for Accreditation.
(Presenter: Dr. Fatih Bogrek)

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

October 25, 2018 (6:00 PM)

**LISA Academy Central Office
10825 Financial Center Parkway, 2nd Floor Conference Room
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 October 25, 2018, in the LISA Academy District Office. This meeting was called to order at 6:09 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; and Dr. Karabacak, Treasurer/Secretary. Ms. Dawson, Board Member and Dr. Celebi, Board Member, were absent. A quorum was present.

Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Turkmen, Mr. Hasan, Mrs. Ratermann, Mr. Sahin and Mrs. Ward 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. Recognition of Staff Members Who Have 10 Years or More of Service.

Mrs. Ward and Dr. Fatih facilitated the Board recognizing LISA Academy staff members who have served ten years or more with a plaque commemorating their service. The staff members recognized were: Mrs. Ivett Huatuco, Mrs. Jaqueline West, Mrs. Luanne Baroni, Mr. Kyle Brown, Ms. Kira Pope, Ms. Suzanne Rogers, Mrs. Judith Knieling, Ms. Angela Larrison, Mr. Mikail Abdullah, Mrs. Denise Crace and Mrs. Meleah Critton.

Additionally, the principals were all recognized for the National Principal's Month by the Board with a plant, appreciating their hard work and dedication.

IV. Public Comment

No members of the public requested to speak.

V. Approval of previous meeting minutes of September 20, 2018

Dr. Karabacak made a motion to approve the minutes of the September 20, 2018 Board Meeting, as presented.

The motion was seconded by Dr. Koch.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

VI. Adoption of agenda for October 25th, 2018 meeting.

Dr. Koch made a motion to approve the agenda of the October 25, 2018 Board Meeting, as presented.

The motion was seconded by Dr. Karabacak.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

VII. Review & discuss LISA Academy Schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies. Providing Annual Report to the Public.

The principals from each campus provided an annual report regarding their campuses academic goals, progress, accreditation status, and proposals to correct deficiencies. Dr. Fatih presented the report for the District level annual report. The board reviewed and discussed the reports. The annual performance report was distributed to the participants and available on the district and school websites.

VIII. Approval of updated Advisory Board By-Laws.

Dr. Fatih presented an updated version of the Advisory Board By-Laws to the Board for approval.

Dr. Koch made a motion to accept the updated version of the Advisory Board By-Laws, as presented.

The motion was seconded by Dr. Karabacak.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

IX. Nominations for vacant Advisory Board Member positions.

Dr. Fatih nominated Valeria Martin, Erhan Ararat, and Naveen Patil for vacant Advisory Board Member positions.

Dr. Karabacak made motion to approve the newly nominated persons, and continue with the current advisory board members, with a total of 9, as Advisory Board Members for LISA Academy effective immediately.

Dr. Koch seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

X. Selecting an advertising company for LISA Academy projects.

Mrs. Ward presented a recommendation to the Board regarding an advertising company for the 2018-19 school year.

Mr. Higgins asked for a review of this service at the end of the school year.

Dr. Koch moved to accept the selection of Cranford Co Advertising Agency for the 2018-19 school year with a one year contract.

Dr. Karabacak seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

XI. Approval of updated student handbooks for 2018-19.

Mrs. Ward presented some updates to the student handbooks for the 2018-19 school year.

Dr. Karabacak moved to approve change #2 update only to the student handbooks for the 2018-19 school year.

Dr. Koch seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

The Board members requested a review of changes #1 and #3 by the school's attorney.

XII. Approval of waiver requests of the current Standards for Accreditation.

Dr. Fatih shared the list of waiver requests for LISA Academy for the current Standards of Accreditation from the Arkansas Department of Education.

Dr. Koch moved to accept the list of waiver requests for LISA Academy, as presented.

Dr. Karabacak seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

XIII. Financial Report- Current Budget Status

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

XIV. Superintendent's Report

Dr. Fatih presented the Superintendent's Report to the Board members.

Board training is at APSRC on November 13. West Middle School building has been sold to Charter School Capital. The new landlord is addressing some of the building maintenance issues that are ongoing. An update on the janitorial services was presented.

Mrs. Baroni presented an update on NW Arkansas expansion.

District staff is enjoying more team building activities this year. This month's activity was an escape room. In November, a potluck Thanksgiving dinner is planned for November 15 at 5pm. Board members are invited.

XVI. Closing remarks and adjournment

The next meeting will be November 8 at 6pm.

There were no closing remarks.

Dr. Koch moved to adjourn the meeting.

Dr. Karabacak seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Karabacak	Aye
Dr. Koch	Aye

The meeting was adjourned at 8:34 pm.

A handwritten signature in blue ink, appearing to be "Dr. S. Higgins", is written over the text of the meeting adjournment.

LISA Academy Board Meeting

DATE: October 25, 2018

#	Name	Signature
1	Angela Harrison	Angela Harrison
2	Maria Vachalik	Maria Vachalik
3	Luanne Baroni	Luanne Baroni
4	Bethany Rattermann	Bethany Rattermann
5	Helen Sabat	Helen Sabat
6	Judith Knieling	Judith Knieling
7	Kyle Brown	Kyle Brown
8	Suzanne Kay	Suzanne Kay
9	Dennis Webb	Dennis Webb
10	Lira J. Pope	Lira J. Pope
11	Thelma Huatucos - Varquez	Thelma Huatucos - Varquez
12	Jessica Wright	Jessica Wright
13	ASHLEY SWAIN	ASHLEY SWAIN
14	Emrah TURKMENAGLU	Emrah TURKMENAGLU
15	Mehmet Adalar	Mehmet Adalar
16	Mikail Abdullahi	Mikail Abdullahi
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