

LISA FOUNDATION

BOARD MEETING

Date : December 20, 2018 (Thursday)

Time : 6:00 PM

Location : LISA Academy, District Building Meeting 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

Action Agenda

4. Approval of previous meeting minutes of November 8th, 2018.
5. Adoption of agenda for December 20th, 2018 meeting.
6. Approval of giving authorization to the superintendent to apply ADE for the charter amendments and signing the resolution. (*Presenter: Dr. Fatih Bogrek and Luanne Baroni*)
7. Approval of updated student handbooks for 2018-2019. (*Presenter: Angela Ward*)

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

December 20, 2018 (6:00 PM)

**LISA Academy Central Office
10825 Financial Center 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 December 20, 2018, in the LISA Academy District Office.

II. Attendance and Quorum

The following members of the board were present: Dr. Karabacak, Treasurer/Secretary and Dr. Celebi, Board. No quorum was present.

The meeting was cancelled due to the lack of a quorum. The next meeting will be held on January 10 at 6pm.