

LISA FOUNDATION

BOARD MEETING

Date : January 10, 2019 (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 January 10, 2019 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

January 10, 2019 (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 January 10, 2019, in the LISA Academy District Office. This meeting was called to order at 6:01 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; Dr. Karabacak, Treasurer/Secretary, Ms. Dawson, Board Member and Dr. Celebi, Board Member. A quorum was present.

Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Mikail, Mr. Guven, Mrs. Larrison, Mr. Sahin, Mr. Hasan, Mr. Morgan, 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. Public Comment

No members of the public requested to speak.

IV. Approval of previous meeting minutes November 8, 2018

Ms. Dawson made a motion to approve the minutes of the November 8, 2018 Board Meeting.

The motion was seconded by Dr. Karabacak.

ROLL CALL

Mr. Higgins

Aye

Dr. Karabacak	Aye
Dr. Koch	Aye
Dr. Celebi	Aye
Ms. Dawson	Aye

V. Adoption of agenda for January 10, 2019 meeting.

Ms. Dawson made a motion to approve the agenda of the January 10, 2018 Board Meeting, as presented.

The motion was seconded by Dr. Karabacak.

ROLL CALL

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

VI. Approval of giving authorization to the superintendent to apply to ADE for the charter amendments and signing the resolution. (Presenter: Dr. Fatih Bogrek and Luanne Baroni)

Dr. Fatih explained the charter amendment which includes the transfer of Ozark Montessori Academy to LISA Academy beginning in 2019-20 school year and related additional waivers for whole LISA Academy charter.

Ms. Dawson made a motion to authorize the superintendent to apply to ADE for the charter amendments as presented and to sign the resolution.

The motion was seconded by Dr. Koch.

ROLL CALL

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

VII. Approval of updated student handbooks for 2018-2019. (Presenter: Angela Ward)

Mrs. Ward presented some update requests under discipline sections of the student handbooks for 2018-19 school year.

Ms. Dawson made a motion to approve the updated student handbooks for 2018-2019 as presented.

The motion was seconded by Dr. Koch.

ROLL CALL

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

VIII. Financial Report

Mr. Adalar presented the financial report for LISA Academy for November and December, 2018.

IX. Superintendent's Report

Dr. Fatih presented the Superintendent's Report. The LISA Academy Grading Policy was discussed and the Board requested for a grade change policy to be presented at the next meeting. The transportation RFP was cancelled, due to only one vendor responding. LISA Academy will work with "Arkansas Destinations" for the transportation services. APSRC is making a mass amendment for all charters including LISA Academy about class size waiver. The AR STEM festival is approaching, on March 8. The Language Festival will be held on January 26. Student application season started, February 17 is the deadline. Dr. Fatih mentioned that he recently met with the North Little Rock Chief of Police regarding resource officers, that discussion will be continued.

X. Closing remarks and adjournment

The next meeting will be on February 28 at 6pm.

As closing remarks, the Board members expressed excitement regarding the new venture in Springdale.

Ms. Dawson moved to adjourn the meeting.

Dr. Koch seconded the motion.

ROLL CALL

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

The meeting was adjourned at 8:30 pm.

A handwritten signature in blue ink, appearing to read "Chris Higgins", with a long horizontal flourish extending to the right.

LISA Academy Board Meeting

DATE: January 10, 2019

#	Name	Signature
1	Dr. Fatih Begrek	
2	Luanne Baroni	
3	Angela Harrison	Angela Harrison
4	Muhammed Gunes	
5	Necati Sahin	
6	Al Morgan	
7	Mehmet Akbar	
8	Angela Ward	
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