

LISA FOUNDATION

BOARD MEETING

Date : March 28, 2019 (Wednesday)

Time : 6:00 PM

Location : LISA Academy, District Building Meeting Room

AGENDA

1. Welcome and call to order.
2. Attendance and quorum.
3. Recognition of the student achievements. (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 speaker's 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

5. Approval of previous meeting minutes of February 20, 2019.
6. Approval of agenda for March 28, 2019 meeting.
7. Approval of 2019-20 Academic Calendar. (Presenter: Angela Ward)
8. Approval of 2019-20 Salary Scale. (Presenter: Mehmet Adalar)

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

March 28, 2019 (6:00 PM)

**LISA Academy North
5410 Landers Road
Sherwood, 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 March 28, 2019, in the LISA Academy North Library. This meeting was called to order at 6:04 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. Mikail, and Mrs. Ward were also present in the meeting as school administrators and staff.

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

III. Recognition of Student Achievement. (Presenter: Angela Ward)

The Board recognized the LISA Academy North Junior High Basketball team, coaches and student athletes, for their recent 1A-6 Conference Championship.

The Board also recognized Mr. Altun and Mr. Sahin for their exceptional work on the recent Arkansas STEM Festival.

IV. Public Comment

No members of the public requested to speak.

V. Approval of previous meeting minutes February 20, 2019

Dr. Koch made a motion to approve the minutes of the February 20, 2019 Board Meeting.

The motion was seconded by Dr. Karabacak.

ROLL CALL

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

VI. Adoption of agenda for March 28, 2019 meeting.

Dr. Karabacak made a motion to approve the agenda for the March 28, 2019 meeting.

The motion was seconded by Dr. Karabacak.

ROLL CALL

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

VII. Approval of 2019-20 Academic Calendar. (Presenter: Angela Ward)

Mrs. Ward presented the proposed academic calendar for the 2019-20 school year.

Dr. Koch made a motion to approve the proposed academic calendar for the 2019-20 school year, as presented.

The motion was seconded by Dr. Karabacak.

ROLL CALL

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

VIII. Approval of 2019-20 Salary Scale. (Presenter: Mehmet Adalar)

Mr. Adalar presented the proposed LISA Academy Salary Scale for the 2019-20 school year.

Dr. Koch made a motion to approve the proposed LISA Academy Salary Scale for the 2019-20 school year, as presented.

The motion was seconded by Dr. Karabacak.

ROLL CALL

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

IX Financial Report- current budget status

Mr. Adalar reported on the current budget status of the district and provided a financial report to the Board.

X. Superintendent's Report

Dr. Fatih shared the updates about the Springdale expansion. Moreover, several staff members are working on grants for the district, grant applications will be submitted for the APSRC grants. Additionally, LISA Academy is a finalist for Charter School Growth organization grant, and a site visit is planned. Board members are asked to join the group sometime on April 25 at the North campus. The Gifted and Talented program will offer a STEM camp this summer, details to be shared soon.

XI. Closing remarks and adjournment

The next meeting will be on April 25, 2019 at 6pm at the LISA Academy District offices.

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 7:41 pm.



LISA Academy Board Meeting

DATE: March 28, 2019

#	Name	Signature
1	Dr. Fatih Bayrak	
2	Mikail Abdullayev	
3	Angela Ward	
4	Roslyn Williams	
5	Suzanne Regan	
6	Taylor Rogers	
7	Muhammad Gonen	
8	Jamie Proctor	
9	WALTER PROCTOR	
10	Timothy Jasper	
11	Jordan Jasper	
12	Kendra Jasper	
13	Timothy Jasper II	
14	Bridget Buchanan	
15	Lakayla Anderson	
16	TyShawn Anderson	
17	Quincy Rice	
18	Kamicka Thompson	
19	Dewayne Thompson	
20	Billy Buchanan	
21	Regan Buchanan	
22	Aydogan Altun	
23	Emrah Turkmenoglu	
24	Quentin Sereaf	
25	Addie Sereaf	
26	Lynne Baran	
27	Mehmet Adalar	
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