

LISA FOUNDATION

BOARD MEETING

Date : April 25, 2019 (Thursday)

Time : 6:00 PM

Location : LISA Academy District Office, 2nd Floor Conference 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 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

5. Approval of previous meeting minutes of March 28th, 2019.
6. Adoption of agenda for April 25th, 2019 meeting.
7. Approval of Preschool and School Age applications for SPED part B funds of FY 2019-20. *(Presenter: Ms. Angela Larrison)*
8. Granting floor care bid. *(Presenter: Angela Ward)*
9. Approval of updated 2019-20 Salary Scale. *(Presenter: Dr. Fatih Bogrek)*

Information Agenda

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

April 25, 2019 (6:00 PM)

**LISA Academy District Offices
10825 Financial Centre Parkway, 2nd Floor Conference Room
Little Rock, AR 72211**

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 April 25, 2019, at the LISA Academy District Offices, in the 2nd Floor Conference Room. This meeting was called to order at 6:07 p.m. by Board Member, Ms. Cynthia Dawson.

II. Attendance and Quorum

The following members of the board were present: Mr. Higgins, President, Ms. Dawson, Board Member and Dr. Celebi, Board Member. Dr. Karabacak, Treasurer/Secretary, and Dr. Koch, Vice-President were absent. A quorum was present.

Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Mikail, Mrs. Wright, 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 Mathcounts Team and their coach from the LISA Academy West Middle School for their recent win of the State and Regional tournaments.

The Board also recognized several Science Olympiad teams and their coaches. LISA Academy West Middle team won the State tournament and LISA Academy North Middle team won 2nd place at the State tournament. The LISA Academy North High team was recognized for their many individual medals won at the State tournament.

Also, a student was recognized for his first place award at the State Science and Engineering Fair.

IV. Public Comment

No members of the public requested to speak.

V. Approval of previous meeting minutes March 28, 2019.

Ms. Dawson made a motion to approve the minutes of the March 28, 2019 Board Meeting, as presented.

The motion was seconded by Dr. Celebi

ROLL CALL

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

Vi. Adoption of agenda for April 25, 2019 meeting.

Ms. Dawson made a motion to approve the agenda of the April 25, 2019 Board Meeting, as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

VII. Approval of Preschool and School Age applications for SPED part B funds of FY 2019-20. (Presenter: Ms. Angela Larrison)

Mrs. Larrison presented the applications for SPED part B funds for FY 2019-20.

Ms. Dawson made a motion to approve the application for SPED part B funds for FY 2019-20, as presented.

The motion was seconded by Dr. Celebi

ROLL CALL

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

VIII. Granting floor care bid. (Presenter: Angela Ward)

Mrs. Ward presented a request to grant the floor care bid to two of the vendors who submitted bids, based on committee ranking and the needs of the school district. The request included awarding contracts to Dow Janitorial for \$10,220 for the floor care service at the West Middle School campus only, and Oasis Commercial Cleaning Services for \$17,020 for the floor care services for the remainder of the District, as outlined in the RFP.

Ms. Dawson made a motion to approve granting the floor care contracts, as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

IX. Approval of updated 2019-20 Salary Scale. (Presenter: Dr. Fatih Bogrek)

Dr. Fatih presented an updated 2019-20 salary scale to the Board for approval, with minor changes noted.

Ms. Dawson made a motion to approve the updated 2019-20 salary scale, as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

X. Financial Report- current budget status

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

XI. Superintendent's Report

Dr. Fatih asked Mrs. Ward to share a summary of the recent High Reliability Survey, which included responses from parents, students, staff and administrators. The visit from the Charter School Growth Fund group will be rescheduled. A recent grant for \$500,000 was submitted to APSRC. Plans for growth in Northwest Arkansas were discussed, and an update on the Ozark Montessori and LISA Academy partnership was given by Mrs. Baroni. Dr. Fatih noted that commencement ceremonies will be held on May 16 for North graduating seniors, and May 25 for West graduating seniors, and invited all Board members to attend.

XIV. Closing remarks and adjournment

The next meeting will be on May 23, 2019 at 6pm at the LISA Academy District offices.

Ms. Dawson *moved to adjourn the meeting.*

Dr. Celebi *seconded the motion.*

ROLL CALL

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

The meeting was adjourned at 7:06 pm.



LISA Academy Board Meeting

DATE: April 25, 2019

#	Name	Signature
1	Anaela Harrison	Anaela Harrison
2	Anaela Ward	Anaela Ward
3	Elizabeth Eggebrecht	Elizabeth Eggebrecht
4	Brad Eggebrecht	Brad Eggebrecht
5	Deborah J. Hubbard	Deborah J. Hubbard
6	KEN HIBBARD	Ken Hubbard
7	Nathaniel Hubbard	Nathaniel Hubbard
8	Gina Eggebrecht	Gina Eggebrecht
9	Thomas Eggebrecht	Thomas Eggebrecht
10	Anne Eggebrecht	Anne Eggebrecht
11	Katherine Eggebrecht	Katherine Eggebrecht
12	Luanne Burcar	Luanne Burcar
13	Jessica Wignat	Jessica Wignat
14	Mehmet Adalar	Mehmet Adalar
15	KEITH PURDY	Keith Purdy
16	Melissa Purdy	Melissa Purdy
17	Amanda Purdy	Amanda Purdy
18	Riley Purdy	Riley Purdy
19	Jasmin Sanchez	Jasmin Sanchez
20	Jasmin Sanchez	Jasmin Sanchez
21	Genia Sanchez	Genia Sanchez
22	Viji Sridharan	Viji Sridharan
23	Zainab Siddiqui	Zainab Siddiqui
24	Sherry WASHINGTON	Sherry Washington
25	Rolando Hernandez	Rolando Hernandez
26	Alicia Hernandez	Alicia Hernandez
27	Melina Hernandez	Melina Hernandez
28	Yesselyn Hernandez	Yesselyn Hernandez
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