

LISA FOUNDATION

BOARD MEETING

Date : May 23, 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 April 25th, 2019.
6. Adoption of agenda for May 23rd, 2019 meeting.
7. Approval of School Improvement Plans. *(Presenters: Principals)*
8. Granting janitorial service bid. *(Presenter: Angela Ward)*
9. Granting lawn care service bid. *(Presenter: Angela Ward)*
10. Approval of purchasing electronic equipment for the new schools (LISA North Middle/High school and LISA Springdale school) and current schools' need up to amount of \$1,100,000. *(Presenter: Muammer Guven)*
11. Approval of purchasing furniture for the new schools (LISA North Middle/High school and LISA Springdale school) and current schools' need up to amount of \$600,000. *(Presenter: Mikail Abdullah)*
12. Approval of 2019 summer construction projects up to amount of \$400,000. *(Presenter: Muammer Guven)*
13. Approval of LISA North Elementary building renovation up to amount of \$650,000. *(Presenter: Muammer Guven)*
14. Approval of 2019-20 draft budget. *(Presenter: Mehmet Adalar)*
15. Approval of updated 2019-20 Salary Scale. *(Presenter: Dr. Fatih Bogrek)*
16. Review of superintendent evaluation. *(Presenter: Dr. Fatih Bogrek)*

Information Agenda

17. Financial report - Current budget status.
18. Superintendent's report.
19. Closing remarks and adjournment.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

May 23, 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 May 23, 2019, at the LISA Academy District Offices, in the 2nd Floor Conference Room. This meeting was called to order at 6:02 p.m. by Dr. Koch.

II. Attendance and Quorum

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

Dr. Fatih, Mrs. Baroni, Mr. Adalar, Mr. Mikail, Mr. Sahin, Ms. McGinnis, Ms. Padgett 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 coaches and students from some student competitive teams, the LISA Academy North Middle/High Track Team, the LISA Academy West High School Swim Team and the LISA Academy West High School Science Olympiad Team for their recent achievements. A LISA Academy West High School student was recognized for being named a National Merit Scholar finalist.

IV. Public Comment

No members of the public requested to speak.

V. Approval of previous meeting minutes of April 25th, 2019

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

The motion was seconded by Dr. Celebi

ROLL CALL

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

VI. Adoption of agenda for May 23rd, 2019 meeting

Ms. Dawson made a motion to approve the agenda of the May 23, 2019 Board Meeting, as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

VII. Approval of School Improvement Plans. (Presenters: Principals)

Mrs. Ratermann, Mr. Sahin, Mr. Hasan and Mrs. Baroni each presented the school improvement plan from their respective campuses.

Ms. Dawson made a motion to adopt the school improvement plans of all schools, as presented.

The motion was seconded by Dr. Celebi

ROLL CALL

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

VIII. Granting janitorial service bid. (Presenter: Angela Ward)

Mrs. Ward presented a request to grant the janitorial bid for the 2019-20 school year, based on committee ranking and the needs of the school district. The request included awarding the contract to ABBCO, as outlined in the RFP.

Ms. Dawson made a motion to approve granting the janitorial contract to ABBCO from St. Louis, MO. as presented.

The motion was seconded by Dr. Celebi.

ROLL CALL

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

IX. Granting lawn care service bid. (Presenter: Angela Ward)

Mrs. Ward presented a request to grant the lawn care bid for the 2019-20 school year, based on committee ranking and the needs of the school district. The request included awarding the contract to LSI, as outlined in the RFP.

Dr. Celebi made a motion to approve granting the lawn care contract to LSI, as presented.

The motion was seconded by Ms. Dawson.

ROLL CALL

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

X. Approval of purchasing electronic equipment for the new schools (LISA North Middle/High School and LISA Springdale School) and current schools' needs up to the amount of \$1,100,000. (Presenter: Muammer Guven)

Mr. Guven requested an approval to purchase electronic equipment for the new and current schools and summarized the needs for these campuses. The purchase will accommodate an overhaul of existing technology, replacing old outdated equipment.

Ms. Dawson made a motion to approve the purchase of electronic equipment for the new schools (LISA North Middle/High School and LISA Springdale School) and current schools' needs up to the amount of \$1,100,000, as presented.

Dr. Celebi seconded the motion.

ROLL CALL

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

XI. Approval of purchasing furniture for the new schools (LISA North Middle/High school and LISA Springdale school) and current schools' need up to amount of \$600,000. (Presenter: Mikail Abdullah)

Mr. Mikail requested an approval to purchase furniture for the new and current schools.

Dr. Celebi made a motion to approve the purchasing of furniture for the new schools (LISA North Middle/High school and LISA Springdale school) and current schools' need up to amount of \$600,000, as presented.

Ms. Dawson seconded the motion.

ROLL CALL

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

XII. Approval of 2019 summer construction projects, up to the amount of \$400,000. (Presenter: Muammer Guven)

Mr. Guven presented the plan for 2019 summer maintenance, which includes but is not limited to waterproofing and painting of the current buildings, adding two restrooms to the Chenal campus, having a certain plumbing issue addressed, landscaping, improvements for the interior of West Middle School, and other cosmetic improvements around the District. Baldwin and Shell will continue to be the construction manager for this project.

Dr. Celebi made a motion to approve the 2019 summer construction projects, up to the amount of \$400,000.

Ms. Dawson seconded the motion.

ROLL CALL

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

XIII. Approval of LISA North Elementary building renovation, up to the amount of \$650,000. (Presenter: Muammer Guven)

Mr. Guven explained to the Board that LISA Academy will continue with Baldwin Shell as the construction manager for the renovation of the existing LISA Academy North building, which will include but not be limited to new flooring, new paint, new carpet, a lobby improvement, hallway repairs, exterior painting to match the new building and parking lot improvements.

Dr. Celebi moved to approval the LISA North Elementary building renovation, up to the amount of \$650,000, as presented.

Ms. Dawson seconded the motion.

ROLL CALL

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

XIV. Approval of 2019-20 draft budget. (Presenter: Mehmet Adalar)

Mr. Adalar requested to bring the draft budget to the next Board meeting, when expenditure lists are completed for the document.

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

Dr. Fatih presented updates to the 2019-20 salary scale, including additional stipends and positions.

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

Dr. Celebi seconded.

ROLL CALL

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

XVI. Review of superintendent evaluation. (Presenter: Dr. Fatih Bogrek)

Dr. Fatih presented a review of his performance this school year, including an overview of the district achievements. The Board decided to have an executive session later in the meeting to discuss the performance of the superintendent.

XVII. Financial report- current budget status. (Presenter: Mehmet Adalar)

Mr. Adalar gave a financial report of the district. He also updated the Board on LED lighting project financing.

XVIII. Superintendent's Report. (Presenter: Dr. Fatih Bogrek)

Dr. Fatih opened a discussion with the Board of another charter's request for assistance. The Board suggested finding out more information regarding the consultation.

The Arkansas Democrat Gazette came to North campus, two articles in the newspaper are anticipated soon. LISA Academy will offer some online course options to homeschool and private school students, through a partnership with APSRC. Saturday, May 25, is the LISA Academy West graduation and all Board members are invited. August 5 is the annual Fire Up event for teachers, and the first day of school is August 12. The next board meeting is scheduled for June 27.

Following the Superintendent's report, the Board adjourned to executive session at 7:39 pm.

Ms. Dawson made a motion to go into executive session to evaluate the Superintendent's job performance for the past year.

Dr. Celebi seconded the motion.

ROLL CALL

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

The Board returned to regular session at 7:59 pm. The Board expressed The Board expressed its satisfaction and appreciation to Dr. Fatih for his excellent performance as Superintendent of LISA Academy.

XIV. Closing remarks and adjournment

Ms. Dawson made motion to adjourn to the meeting.

Dr. Celebi seconded the motion.

ROLL CALL

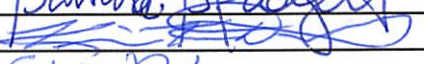
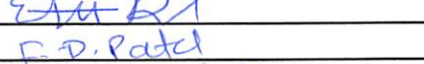
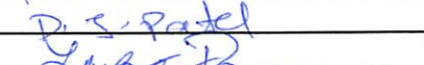
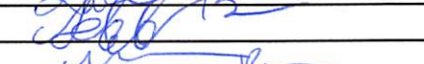
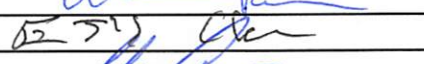
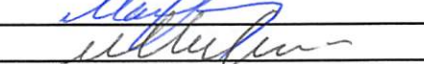
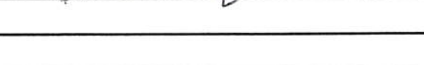
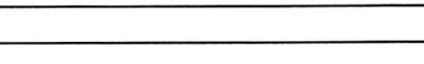
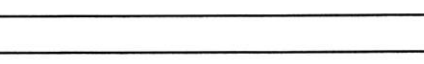
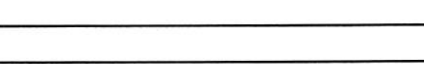
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye

The meeting was adjourned at 8:04 pm.

A handwritten signature in blue ink, appearing to read "C. H. H.", with a long horizontal stroke extending to the right.

LISA Academy Board Meeting

DATE: May 23, 2019

#	Name	Signature
1	Adrianne M. Ginnis	
2	Barb Padgett	
3	Kevin K. Durand	
4	Elizabeth Durand	
5	Feri Patel	
6	Dinesh Patel	
7	Luanne Baroni	
8	Mehmet Akbar	
9	Bethany Laternmann	
10	Edwin Johnson	
11	Mikail Abdullah	
12	Muhammad Ruan	
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