



PUBLIC CHARTER SCHOOLS

10825 Financial Centre Parkway
Suite 360
Little Rock, AR 72211
(501) 916-9450

LISA FOUNDATION

BOARD MEETING

Date : December 17, 2025 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Pledge of Allegiance and Moment of Silence
3. Attendance and quorum
4. Opportunity for the public to be heard and 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 3 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. Consideration of approval of previous minutes of November 19th, 2025 board meeting
6. Consideration of approval of updated policies (*Presenter: Bethany Ratermann*)
7. Consideration of approval of amendment to the student handbooks to reflect updated policies (*Presenter: Bethany Ratermann*)
8. Consideration of a nomination for vacant advisory board member position (*Presenter: Dr. Fatih Bogrek*)



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Information Agenda

9. Safety report (*Presenters: Angela Ward and Travis Burns*)
10. Financial report and current budget status (*Presenters: Mikail Abdullah and Aydogan Altun*)
11. Academic report (*Presenter: Dr. Agamyrat Altyyev*)
12. Advisory board president's report (*Presenter: Ken Keplinger*)
13. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
14. Closing remarks and adjournment

The mission of LISA Academy is to provide an academically rigorous college preparatory program, in partnership with students, families, and the community, and guide all students in gaining knowledge, skills, and the attitude necessary to direct their lives, improve a diverse society, and excel in a changing world by providing dynamic, resource-rich learning environments.



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BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

Dec 17, 2025 (6:15 PM)

**LISA Academy District Offices
10825 Financial Centre Parkway
Little Rock, AR 72211**

1. 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 17, 2025. This meeting was called to order at 6:15 p.m. by Cindy Dawson.

2. Pledge and Moment of Silence

Roxana, a Rogers-Bentonville Elementary student, led those in attendance in the Pledge of Allegiance, followed by a moment of silence.

3. Attendance and Quorum

The following members of the board were present in person: Ms. Dawson, board president, and Dr. Celebi, board member, at the Little Rock location; Dr. Ensari, the board secretary/treasurer, attended at the Rogers-Bentonville location. Ms. Miller joined virtually. A quorum was present.

Also in attendance, representing LISA Academy: Dr. Fatih, Ms. Ratermann, Dr. Sahin, Mr. Turkmen, Mr. Mikail, Mr. Altun, Mr. Burns and Ms. Ward.



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4. Opportunity for the public to be heard and recognition of visitors

A parent from LISA Fayetteville spoke to the board about her concerns regarding reports she requested pertaining to student discipline involving her daughter. She also noted concerns regarding emails going to junk mail as well.

The board thanked her for her time and requested Dr. Fatih to review the case and report back on the concerns raised by the parent.

Action Agenda

5. Approval of the previous minutes of the November 19, 2025, board meeting

Dr. Celebi made a motion to approve the previous minutes of the November 19, 2025 board meeting, the motion was seconded, and all voted in favor.

6. Approval of updated policies (Presenter: Bethany Ratermann)

Ms. Ratermann shared the summary of select policies in the board policy manual to be updated to reflect new laws taking effect. She highlighted that the complete updates were included in the board packet.

The board engaged in some discussion around the proposed policy around executive session. It was decided that the policy would be removed and could be reconsidered in January.

Dr. Celebi made a motion to update the policies as presented, the motion was seconded and all voted in favor.

7. Approval of amendment to the student handbooks to reflect updated policies (Presenter: Bethany Ratermann)

Ms. Ratermann explained that there were a few student handbook policies that would need to be updated to reflect the previously approved board policies. Her summary included clarifying language and uniform flexibility for the Online School.



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Dr. Celebi made a motion to approve the amendment to the student handbooks to reflect updated policies, the motion was seconded and all voted in favor.

**8. Approval of nomination for vacant advisory board member position
(Presenter: Dr. Fatih Bogrek)**

Dr. Fatih shared the resume of Dr. Robert Moranto with board members and highlighted several elements that made Dr. Moranto a strong candidate. Highlights include advocacy work for charter schools and scholarly work.

Dr. Ensari added support for the nomination as well.

Dr. Celebi made a motion to approve the nomination of Dr. Moranto for the vacant advisory board position, the motion was seconded and all voted in favor.

Information Agenda

9. Safety report (Presenters: Angela Ward and Travis Burns)

Mr. Burns shared a presentation with the board that summarized the current progress of the safety department. He highlighted the updated structure of officers at each building and the training that all completed. Mr. Burns discussed professional development on behavioral threat assessments and lockdown drills. He concluded with a discussion of traffic pattern analysis and strategies implemented to address areas of concern.

The board asked clarifying questions, then thanked him for his proactive approach and the improvements seen.

10. Financial report and current budget status (Presenters: [Mikail Abdullah](#) and [Aydogan Altun](#))

Mr. Altun discussed several reports shared in the board packet. He highlighted encumbrance and available balance. He discussed the monthly revenue report and bank account board report



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There was a discussion with the board about new grants, and Mr. Altun answered.

11. Academic Report (Presenter: [Deniz Elkan](#))

Mr. Elkan shared the updated statistics regarding current high school students. He emphasized the improvement in college-going rate and how that compares to the state of Arkansas as a whole. He discussed the current strategies for preparing students for the ACT exams and how counselors support them.

There was some discussion from the board regarding ACT versus SAT testing and Mr. Elkan clarified.

12. Advisory board president's report (Presenter: Ken Keplinger)

This item was tabled

13. Superintendent's report (Presenter: Dr. Fatih Bogrek)

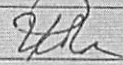
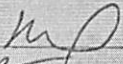
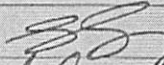
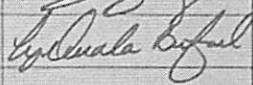
Dr. Fatih reminded the board about the impending winter break and continued work focusing on the application season. He explained that the lottery would take place on February 24. He discussed the approvals of the West campus and Springdale Middle School improvements from the Charter Authorizing Panel. Dr. Fatih closed by reminding members that all board member training hours were due by Dec. 31.

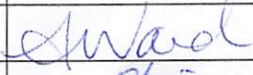
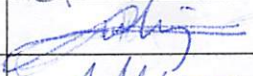
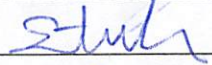
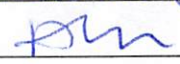
14. Closing remarks and adjournment

Ms. Dawson thanked everyone for attending and wished happy holidays to all, then reminded everyone of the Jan 14 next board meeting.

Dr. Celebi made a motion to adjourn the meeting, and the meeting was adjourned at 7:15 pm.

Cynthia A. Dawson

LISA Academy Board Meeting			DATE: December 17, 2025	
#	Name	Position	Public Comment	Signature
1	Tolga Enocari	Board member		
2	Karen Franzel	Parent		
3	Roxana Bonilla Franzel	Student		
4	Jamari Bonilla			
5	Hasan Sozzi	Assistant Superintendent		
6	Cynthia Buford	Parent	yes	
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LISA Academy Board Meeting			DATE: December 17, 2025	
#	Name	Position	Public Comment	Signature
1	Dr. Fatih Bogrekci	CEO	No	
2	Beth Beberman	Sr Dir.	No	
3	Angele Ward	Sr Director	No	
4	Dr. Necati Sahin	Asst. Sup.	No	
5	Aydogan Altun	Senior Director	No	
6	Mikail Abdullahi	Sr Dir of Acc.	No	
7	Emrah Turkmen	Sr. Director	No	
8	Donz Elkon	Asst. Director	No	
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