



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : February 12, 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. Student Recognition (*Presenter: Bethany Ratermann*)
5. Staff Recognition (*Presenter: Maria Foshee*)
6. School Recognition (*Presenter: Dr. Fatih Bogrek*)
7. 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 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

8. Consideration of approval of previous minutes of January 15th, 2025 board meeting
9. Consideration of adoption of February 12th, 2025 board meeting agenda
10. Consideration of approval of 2025-26 school year academic calendar (*Presenter: Dr. Agamyrat Altyyev*)
11. Consideration of approval of Arkansas Department of Education safety grant budget (*Presenters: Angela Ward and Murat Konac*)



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Information Agenda

12. Financial report and current budget status (*Presenter: Mikail Abdullah*)
13. Academic report (*Presenter: Dr. Agamyrat Altyyev*)
14. Safety report (*Presenters: Angela Ward and Travis Burns*)
15. Advisory board president's report (*Presenter: Ken Keplinger*)
16. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
17. 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

February 12, 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 Feb. 12, 2025. This meeting was called to order at 6:18 p.m. by Ms. Dawson.

2. Pledge and Moment of Silence

Neema, a high school student at LISA Academy North High School 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 Ms. Miller. Dr. Ensari attended in person at the Rogers campus and Dr. Ararat attended virtually. A quorum was present.

Also in attendance, representing LISA Academy were Dr. Fatih, Dr. Agam, Mr. Turkmen, Ms. Ward, Ms. Ratermann, Dr. Sahin, and Mr. Mikail. Additionally Mr. Keplinger, Advisory Board president and Ms. Patel and Dr. Singh were present.



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4. Student recognition (Presenter: Bethany Ratermann)

Ms. Ratermann shared that LISA West Middle School quiz bowl team had qualified for state matches for the 5th year in a row. The board presented each member with a medal for their hard work.

5. Staff Recognition (Presenter; Maria Foshee)

Ms. Foshee explained that Ms. Cindy Smith occupational therapist has been a great addition to the special education team. The board presented Ms. Smith with a plaque of appreciation for her excellent therapeutic services and thanked her for her services.

6. School Recognition (Presenter: Dr. Fatih Bogrek)

Dr. Agam explained the hard work and dedication of the district academic team that contributed to statewide recognition for 7 LISA Schools totaling over \$147,000 in reward funds. The board presented the district academic team with a plaque recognizing their accomplishments. Dr. Fatih and the board then presented the State top 5-10% growth schools each with a plaque for outstanding performance.

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

No members of the public wished to speak

Action Agenda:

8. Approval of Previous minutes of the Jan 15, 2025 board meeting

Ms. Miller made a motion to approve the minutes of the Jan 15, 2025 board meeting, the motion was seconded and all voted in favor.

9. Adoption of the Feb. 12, 2025 board meeting agenda

Ms. Miller made a motion to adopt the agenda for the Feb. 12, 2025 board meeting, the motion was seconded and all voted in favor.



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10. Approval of the 25-26 school year academic calendar (Presenter: Dr. Agamyrat Altyyev)

Dr. Agam explained that the proposed calendar was very similar to the 24-25 academic calendar. He highlighted the starting date, holidays, and number of days in each quarter. Dr. Agam explained the structure of the professional development days as well.

Ms. Miller made a motion to approve the 25-26 school year academic calendar, the motion was seconded and all voted in favor.

11. Approval of Arkansas Department of Education safety grant budget (Presenters: Angela Ward and Murat Konac)

Ms. Ward explained that the Arkansas Department of Education (DESE) allowed schools to fund safety priorities as set forth in the governor's safety task force through the use of this safety grant. She explained how DESE calculated funding based on student numbers as well and explained how the funding could be applied to expenses already incurred in those priority areas since July 1, 2024. Ms. Ward highlighted the recommendations included in the board's packet from the safety committee as well.

The board commented on their pleasure that the school is continuing to prioritize safety and improve annually.

Ms. Miller made a motion to approve the Arkansas Department of Education safety grant budget, the motion was seconded and all voted in favor.

House passed 2-5

Information Agenda:

12. Financial Report and current budget status (Presenter: Mikail Abdullah)

Mr. Mikail presented the monthly budget report. He mentioned that the most recent audit results would be presented in the next meeting and was glad to report there were no audit findings.



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There was some discussion from the board regarding the budget planning elements. Mr. Mikail explained planning is ongoing as there are several new bills working their way through the legislature that would impact student funding. Dr. Fatih added a consultant would also be added for planning of budget items for next year to add more support and additional perspective.

13. Academic Report (Presenter: Dr. Agamyrat Altyyev)

Dr. Agam shared the 2024 ATLAS Growth report for all schools in the district. He also showed a comparison of the 2024 over the 2023 results. Dr. Agam highlighted how the new calculation system would focus on the bottom quartile of students to monitor student growth.

The board engaged in discussion about services and support provided to the bottom quartiles of learners, and Dr. Agam described array of supports.

14. Safety Report (Presenter: Angela Ward and Travis Burns)

Mr. Burns presented an overview presentation about improvements during the 24-25 school year to improve security across the district. These improvements included clear structure of roles and responsibilities, attire for personnel, community involvement, as well as building level activities. He connected programs that were previously discussed with the safety grant as well.

There was some discussion about fencing and Mr. Burns clarified.

15. Advisory Board president's report (Presenter: Ken Keplinger)

Mr. Keplinger shared current status of the advisory board with 11 active members and a strong variety of perspectives at the table from academic to business and community. He highlighted the topics of their last meeting including recruitment, STEM Festival, and importance of community engagement.

The board thanked him for his presentation.



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

Dr. Fatih explained how proud he was for schools earning growth and achievement awards as well as character school designations. He shared that the new A-F calculations would most likely be available in April. Enrollment, he said, was down a bit currently and the admissions team is looking forward to the lottery on February 25th.

17. Closing remarks and adjournment

Ms. Miller made a motion to adjourn and the meeting was adjourned at 7:45pm.

Cynthia S. Dawson

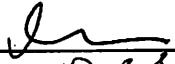
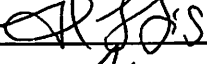
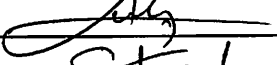
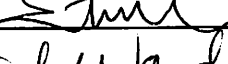
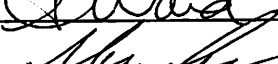
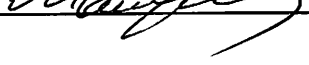
LISA Academy Board Meeting

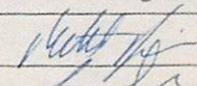
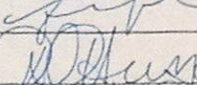
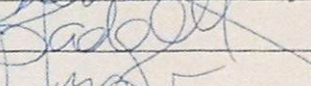
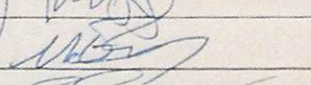
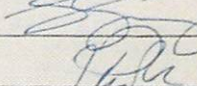
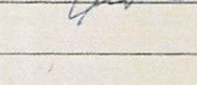
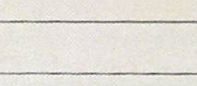
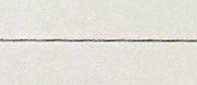
DATE: February 12, 2025

#	Name	Position	Signature
1	Amelia Gunn	DOA	Amelia Gunn
2	Breanna French	DOA	Breanna French
3	Nakita Blair	DOA	Nakita Blair
4	Suzanne Rogers	Principal	Suzanne Rogers
5	Fuat BAKISLI	Principal	Fuat BAKISLI
6	Madeline Smith	DOA	Madeline Smith
7	Ismail Dilber	Principal	Ismail Dilber
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LISA Academy Board Meeting

DATE: February 12, 2025

#	Name	Position	Signature
1	Fatih Bogreh	CEO	
2	Heather Simmons	DOS	
3	Dr. Neccati Sahin	Asst. sup.	
4	Emrah Turkmenoglu	Sr. Director	
5	Angela Ward	Sr. Director	
6	Mikail Abdullak	Sr. Dir. of Fin.	
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LISA Academy Board Meeting			DATE: February 12, 2025
#	Name	Position	Signature
1	Matthew Lipp	Rep of Student	
2	David Moose	Dean of Academics	
3	Dawn Hammond	Principal	
4	Barbara B. Padgett	Counselor	
5	Mahmut Sevilir	Dean of academics	
6	Mahmut KOCAT	Principal	
7	Hasan Sazci	Prssistant Superintendent	
8	Tolga Ensari	Board member	
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