



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

LISA FOUNDATION

BOARD MEETING

Date : September 16, 2026 (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 August 19th, 2026 board meeting
6. Consideration of approval of teacher and administrator recruitment and retention plan (*Presenter: Dr. Necati Sahin*)
7. Consideration of approval of amendments to the student-parent handbooks (*Presenter: Bethany Ratermann*)
8. Consideration of approval of 2025-26 annual financial report and 2026-2027 budget including special education budget (*Presenter: Aydogan Altun*)



PUBLIC CHARTER SCHOOLS

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Information Agenda

- 9.** APSRC report (*Presenter: Nick Hill*)
- 10.** Academic report (*Presenter: Dr. Agamyrat Altyyev*)
- 11.** Advisory board president's report (*Presenter: Ken Keplinger*)
- 12.** Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
- 13.** 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.