

LISA FOUNDATION

Special BOARD MEETING

Date : JULY 6, 2017 (Thursday)
Time : 6:00 PM
Location : LISA Academy, West Campus

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. 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

Items for Discussion

4. Approval of the Superintendent Transition.

Information Agenda

5. Closing remarks and adjournment.

BOARD MINUTES

LISA FOUNDATION Special BOARD MEETING

July 6, 2017 (6:00 PM)

LISA Academy, West Campus

I. Welcome and Call to Order

These are the special meeting minutes of the board of directors of LISA Foundation, (referred to as "Foundation") a non-profit corporation. This meeting was held on 6 July 2017, in the LISA Academy West High School campus. This meeting was called to order at 6:05 p.m. by Board President, Mr. Eric Higgins.

II. Attendance and Quorum

The following members of the board were present: Mr. Eric Higgins, President; Dr. Koch, Vice-President; Dr. Tansel Karabacak and Mr. Emond, member. A quorum was present.

Mr. Ekin and Ms. Baroni were also present in the meeting as the school administrators and staff.

The agenda and supporting materials were circulated to the members of the Board.

III. Public Comment

No members of the public requested to speak.

IV. Approval of the Superintendent Transition

Mr. Ekin provided a summary of Dr. Bogrek's credentials and recommended that the board appoint him as superintendent to replace himself. He shared that he has spoken with other district leaders and they are comfortable with working with Dr. Bogrek. He reviewed some highlights of Dr. Bogrek's experience.

The board then went into executive session to discuss the recommendation.

After reconvening the public meeting the board asked some questions about the salary for Dr. Bogrek and when he would begin as superintendent. Mr. Ekin clarified that it would be based on the salary scale and would be prorated to begin at the time Mr. Ekin leaves and Dr. Bogrek actually assumes the new position.

Dr. Karabacak asked about other staffing changes that will need to be made as a result of Dr. Bogrek's change. Mr. Ekin assured him that the North campus principal position would be filled before Mr. Ekin leaves.

MOTION: Dr. Karabacak

SECOND: Dr. Kockara

"Motion to offer superintendent position to Dr. Fatih Bogrek effective when Mr. Ekin leaves; salary based on current salary scale."

ROLL CALL

Dr. Kockara	Aye	
Mr. Emond		Aye
Dr. Karabacak	Aye	

XII. Closing Remarks and adjournment.

MOTION: Dr. Kockara

SECOND: Dr. Karabacak

"Motion to adjourn."

ROLL CALL

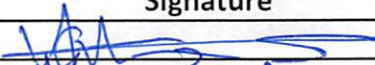
Dr. Kockara	Aye	
Mr. Emond		Aye
Dr. Karabacak	Aye	



Meeting adjourned at 7:08 p.m.

LISA Academy Board Meeting

DATE: July 6, 2017

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1	Aaron Elm	
2	Luanne Baroni	
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