

LISA FOUNDATION

BOARD MEETING

Date : April 26, 2018 (Thursday)
Time : 6:00 PM
Location : LISA Academy, District Office, 2nd Floor

AGENDA

1. Welcome and call to order.
2. Attendance and quorum.
3. Opportunity for the public to be heard: Recognition of visitors.
4. Recognition of the accomplished students and coaches. (*Presenter: Luanne Baroni*)

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 on March 28th, 2018.
6. Adoption of agenda for April 26th, 2018 meeting.
7. Approval of the updated "Trademark and Intellectual Property License Agreement for Harmony Public Schools and LISA Academy." (*Presenter: Dr. Fatih Bogrek*)
8. Review and Approval of Jun 30, 2017 financial audit report. (*Presenter: Mehmet Adalar*)

Information Agenda

9. Financial board report - Current budget status.
10. Superintendent's report.
11. Closing remarks and adjournment.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

April 26, 2018 (6:00 PM)

**LISA Academy District Office
10825 Financial Center Parkway, Second Floor
Little Rock, AR**

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 26 April 2018, in the LISA Academy District Office building second floor. This meeting was called to order at 6:15 p.m. by Board Vice President, Dr. Sinan Koch.

II. Attendance and Quorum

The following members of the board were present: Mr. Eric Higgins, President; Dr. Sinan Koch, Vice-President; Ms. Cynthia Dawson, Board Member; and Dr. Emre Celebi, board member. A quorum was present.

Dr. Fatih, Mr. Adalar, Ms. Kell, Mrs. Baroni, Mr. Mikail, Mr. Bee, and Dr. Sahin 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. Recognition of the accomplished students and coaches.

Mrs. Baroni recognized students who are a part of the LISA West Middle School Science Olympiad Team who won the State competition, LISA West High School Science Olympiad team, two high school students who got honorable mention in

the State Science Fair, and one state Spanish Quiz Bowl winner. There was also one student present who was recognized for receiving a National Merit Scholarship Recognition.

V. Approval of previous minutes

Dr. Koch made a motion to approve the minutes of March 28, 2018, as presented.

The motion was seconded by Ms. Dawson.

ROLL CALL

Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye

VI. Adoption of agenda for April 26, 2018 meeting

Mrs. Dawson moved that we adopt the agenda for the meeting as presented.

The motion was seconded by Dr. Koch.

ROLL CALL

Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye

VII. Approval of the updated "Trademark and Intellectual Property License Agreement for Harmony Public Schools and LISA Academy."

We are getting some professional services from Harmony Charter Schools in Texas. They give three important services; a database, school model, and a STEM program. We have already two year contract with them. They updated their prices and we are asked to sign the updated contract. Also, we dropped STEM last year and we are dropping the database for 2019-20 school year. So,

we will only have school model next year. To receive any professional service/consulting, we are required to purchase school model which is \$15,000 per year. This school year we will pay \$35,000 (for database and HPS model) and next year we will pay \$15,000 (for only HPS model).

There were concerns about the wording of the contract in the last meeting and they have addressed.

Dr. Koch made a motion to approve the updated "Trademark and Intellectual Property License Agreement with Harmony Public Schools and LISA Academy."

Ms. Dawson seconded to motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye

VIII. Review and Approval of June 30, 2017 financial audit report.

Mr. Adalar went over our yearly audit. In summary, we ended our 2017 financial fiscal year with a positive balance, and we have no findings noted by the auditors.

Ms. Dawson made a motion to approve the June 30, 2017 financial audit report.

Dr. Koch seconded the motion.

ROLL CALL

Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye

IX. Financial board report - current budget status.

Mr. Adalar stated that as of March, 2018, our revenue status is 79 percent, and our expenditures status is 71 percent. According to our expenditures budget, it was expected to be about 75 percent by this time of the year, so we are in good standing.

X. Superintendent's report

Dr. Durand gave a presentation on the "LISA Academy Report: 2017 ESSA and Analysis of Growth 2018." There is a new implementation that will be used by schools next year called the Dynamic Learning Maps for our students who have some significant cognitive disabilities. With that addition, we will still be using the Aspire assessment for grade 10, ACT assessment for grade 11, and the ELPA 21 for K-12. We then have the SQSS which reflects more about what is going on within our schools and not just the growth. With this, they take the best ACT score of your graduating seniors, whatever their best ACT test is, is the test that gets counted.

Dr. Durand then acknowledges the LISA Academy report card grades that were given to each school by the ADE. He analyzes them and explains that with only a little growth, our schools which are B ranked and below, can bump their scores to the next level by next year because they were so close to the cut off. Compared to the state and the schools around us, we are ahead of where we were last year based on the amount of growth we have seen in the last few years.

How can we get ready for this improvement? We look at how the students who are growing. From the first interim to the third interim, we look at just the students that are showing growth. And determine future growth from there.

Conclusions from Dr. Durand's presentation;

1. LISA Academy has implemented several strategies across the district to insure that our performance on the SQSS component of the ESSA measurements are superior to 2016-17
2. Achievement/Readiness rates for ACT Aspire are trending higher than at this time last year. Growth rates are trending higher.

Projections based on performance on ACT Aspire Interims suggest generally higher scores for student son the upcoming (ongoing) exams.

3. Based on 2016-17 data, LISA Academy outperformed Central Arkansas (both public and public charter) schools and outperformed the state.
4. Based on projections from the testing data to date along with strategies to improve SQSS elements, LISA Academy should score higher in the SQSS domain of ESSA. A change of roughly 3.5 points would elevate each of our non-A schools into the next higher grade.

Dr. Fatih also informed the board that three of our schools were recognized by the Department of Education through their Recognition Program. Between all three schools, we were rewarded around \$58,000 of reward money to go towards improving education for our students. To spend this money, the ADE requires the principal, one parent, and one teacher from each reward school to sit down together and decide how the money will be used. All LISA reward schools decided to use this money for technology that is used to advance our students learning.

We are also accepting bids from different companies to submit proposals for the 2018-2019 janitorial services for all of our schools.

XI. Closing remarks and adjournments

Mrs. Dawson made a motion to end the meeting.

Dr. Koch seconded the motion.

ROLL CALL

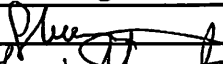
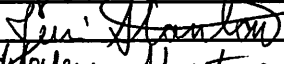
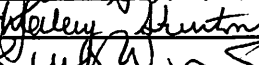
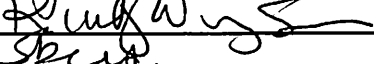
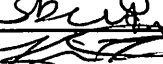
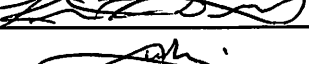

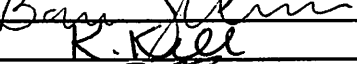

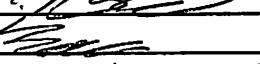
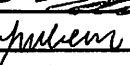
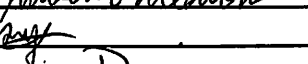

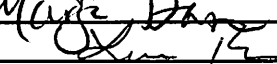
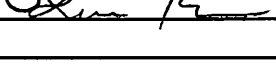
Mr. Higgins	Aye
Dr. Koch	Aye
Ms. Dawson	Aye
Dr. Celebi	Aye



The meeting ended at 6:58 p.m. Next meeting will be on May 24, 2018 at 6:15 p.m.

LISA Academy Board Meeting

DATE: April 26, 2018

#	Name	Signature
1	Dr. Fatih Bagcek	
2	Jerri Stanton	
3	Haley Stanton	
4	Kimberly Woody-Smith	
5	Stephanie Deeter	
6	Kevin Ki Durand	
7	Necati Sahin	
8	Bonnie Johnson	
9	Ruby Kell	
10	Yagmyr Berdimyradov	
11	Bryson Austin	
12	Julienne Medrano	
13	Phuynh-Giao Nguyen	
14	Marya Davis	
15	Luanne Baroni	
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