

# LISA FOUNDATION

## BOARD MEETING

**Date** : October 26, 2017 (Thursday)

**Time** : 6:00 PM

**Location** : LISA Academy, District Office (2<sup>nd</sup> Floor, Conference Room)

## 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 previous meeting minutes on Sept 28<sup>th</sup>, 2017.
5. Adoption of agenda for October 26<sup>th</sup>, 2017 meeting.
6. Sub Nurse Policy (*Presenter: Tina McKee*).
7. Review & discuss LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies. (*Presenters: Dr. Fatih Bogrek and Principals*) Providing Annual Report to the Public.
8. Signing Annual Equity Compliance Report. (*Presenter: Dr. Fatih Bogrek*)
9. Elections of Officers.
10. Nominations for vacant Advisory Board Member positions.
11. Assigning LISA Academy Superintendent as the President of Little Scholars of Arkansas, LLC. (*Presenter: Dr. Fatih Bogrek*)

### Information Agenda

12. Superintendent's report.
13. Financial board report - Current budget status.
14. Closing remarks and adjournment.

# BOARD MINUTES

## LISA FOUNDATION

### BOARD MEETING

October 26, 2017 (6:00 PM)

LISA Academy Central Office  
10825 Financial Center Parkway, Suite #360  
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 nonprofit corporation. This meeting was held on 26 October 2017, in the LISA Academy District Office Building in the second floor. This meeting was called to order at 6:06 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. Tansel Karabacak, Secretary/Treasurer; and Cynthia Dawson, Board Member and Dr. Emre Celebi, Board Member. A quorum was present.

Dr. Fatih Bogrek, Ms. Luanne Baroni, Mr. Mehmet Adalar, Mrs. Jessica Wright, Mrs. Bethany Raterman, Mr. Necati Sahin, Mr. Ilker Fidan, Mr. Yagmyr Bee, and Mrs. McKee 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 previous meeting minutes.

**MOTION:** Ms. Dawson

**SECOND:** Mr. Higgins

*"Approval of previous meeting minutes"*

**ROLL CALL**

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

**V. Adoption of Agenda**

**MOTION:** Ms. Dawson

**SECOND:** Dr. Celebi

*"Motion to approve meeting agenda"*

**ROLL CALL**

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

**VI. Sub Nurse Policy (Presenter Tina McKee)**

Mrs. McKee presented on how the district needs to look into hiring sub nurses for when full-time employed nurses is sick or chooses to take a personal day. Ms. Dawson asked how often our nurses tend to not come into work and Ms. McKee told her not often, but when it happens we should have someone that can take over the position for the day. Mr. Higgins asked about the pay rate and it was confirmed that it is daily.

**MOTION:** Ms. Dawson

**SECOND:** Dr. Celebi

*"Motion to approve the sub nurse policy"*

**VII. Review and Discuss LISA Academy school's annual report detailing the progress towards goals, accreditation status, & proposals to correct deficiencies. (Presenters: Dr. Fatih Bogrek and principals). Providing Annual Report to the Public**

Dr. Fatih presented on the following categories of LISA Academy District;

- ACT Aspire
- 2016 Outstanding Educational Performance
- Achievements
- Academic Awards and Highlights

Mr. Fidan presented on the following categories of LISA Academy Chenal Elementary;

- Demographics
- 2016 - 2017 ACT Aspire Results
- Additional Data
  - NWEA
  - Act Aspire
  - Teacher Feedback
- Troubleshooting
- Improvement/intervention plan
- Team Collaboration
- Academics
- Parents involvement and communication
- Home visits

Ms. Ratterman presented on the following categories of LISA North Elementary;

- 2016 - 2017 Data
- Demographics
- ACT Aspire Score
- General plans for improvement
- Plans to improve
- Parental involvement

Mrs. Baroni presented on the following categories of LISA West Middle;

- Demographics
- Summary of results
- ACT Aspire Data
  - Mrs. Wright spoke on improving ELA Results
- ELA Support and Interventions

- ACT Aspire Math
- Additional support for all students

Mr. Bee presented on the following categories LISA North Middle and High;

- ACT Aspire
- Steps forward
- College readiness

Mr. Sahin presented on the following categories of LISA West High;

- Demographics
- ACT Aspire
- TAG groups
- AP strategies

The Annual Report was provided during the board meeting as well as posted to the district/school websites.

**VIII. Signing Annual Equity Compliance Report. (Presenter: Dr. Fatih Bogrek)**

Dr. Fatih presented the annual equity report.

**MOTION:** Ms. Dawson

**SECOND:** Dr. Karabacak

*"Motion to approve the Annual Equity Compliance report."*

**ROLL CALL**

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye

**IX. Elections of Officers**

The board came to an agreement to leave the board as is due to everyone still wanting to pursue their present positions for another year.

**MOTION:** Ms. Dawson

**SECOND:** Mr. Karabacak

*“Motion to retain the current 2016-17 LISA Academy board officers as the same officers for 2017-2018 school year.”*

**ROLL CALL**

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye

**X. Nominations for Vacant Advisory Board Members**

There were 7 applicants to be Advisory Board Members: Angela Ward, Ken Keplinger, Erica Miller, Emir Tas, Michael Knox, Jerri Stanton, and Zainab Siddiqui. After a discussion, a decision to approve all 7 was made.

**MOTION:** Dr. Karabacak

**SECOND:** Ms. Dawson

*“Motion to approve all 7 applicants as 2017-2018 Advisory Board Members.”*

**ROLL CALL**

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye

**XI. Assigning the LISA Academy Superintendent as the President of Little Scholars of Arkansas, LLC (Presenter: Dr. Fatih)**

Dr. Fatih explained that the president assignment was not clear for the LLC. It should be clarified that the LISA Academy Superintendent is also the president of Little Scholars of Arkansas, LLC

**MOTION:** Ms. Dawson

**SECOND:** Dr. Karabacak

*“Motion to approve assigning the LISA Academy Superintendent as the President of Little Scholars of Arkansas, LLC.”*

**ROLL CALL**

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye

## XII. Superintendent's Report

Dr. Fatih presented on the following categories;

- Holidays
- Enrollment -- Applications up
- Social media
- Recent activities
- Janitor services
  - Improvement of job must be made within 1 month or we will terminate our contract.
- We are working with bankers in the process of breaking ground on our new North location
- November 16 will be our next meeting

## XIII. Financial board report -- Current budget status

Mr. Adalar reported that we have 1.6 million as of September. We are under projected amount.

## XIV. Closing remarks and adjournment

Ms. Dawson said she believes that the annual reports, particularly with the strong attention given to correcting any deficiencies, are of vital importance to her and to the Board. The multi-faceted and carefully developed strategies will ensure the continued success of LISA Academy and she expressed pride in staff efforts in that direction.

There was a motion to end the board meeting

**MOTION:** Ms. Dawson

**SECOND:** Dr. Karabacak

"Motion to end the October board meeting"

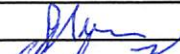
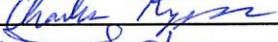

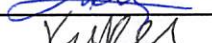
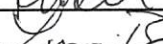
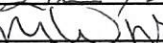
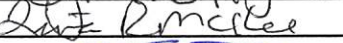




### ROLL CALL

Mr. Higgins	Aye
Ms. Dawson	Aye
Dr. Karabacak	Aye



LISA Academy Board Meeting

DATE: Oct 26, 2017

#	Name	Signature
1	Dr. Fatih Bogrek	
2	Charles Kypis	
3	Ilker Afdan	
4	Necati Sahin	
5	Kirby Kelly	
6	Luanne Baranr	
7	ESHA Wright	
8	Tina P. McLee	
9	Yagmyr Berdimyradov	
10	Mehmet Sebeor	
11	Bethany Batermann	
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		