



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

LISA FOUNDATION

BOARD MEETING

Date : October 8, 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. School Recognition (*Presenter: Dr. Fatih Bogrek*)
4. Attendance and quorum
5. 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

6. Consideration of approval of previous minutes of September 17th, 2025 board meeting
7. Review and discuss LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies (*Presenters: Agam Altyyev, Emrah Turkmenoglu, and Hasan Sazci*)
8. Consideration of approval of amendment request to Charter Authorization Panel (*Presenters: Dr. Fatih Bogrek and Bethany Ratermann*)



PUBLIC CHARTER SCHOOLS

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9. Consideration of approval of amendment to the 2025-2026 salary scale
(Presenter: Dr. Necati Sahin)
10. Student Disciplinary Hearing (Presenters: Angela Ward and Emrah Turkmenoglu)

Information Agenda

11. Financial report and current budget status (Presenter: Mikail Abdullah)
12. Academic report (Presenter: Dr. Agamyrat Altyyev)
13. Advisory board president's report (Presenter: Ken Keplinger)
14. Superintendent's report (Presenter: Dr. Fatih Bogrek)
15. 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.