

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
 February 16, 2017, 6:00pm
 Lionsgate Academy 5605 Green Cir Dr, Minnetonka, MN 55343

TO: Jim Harms, Sara Bydzovsky, Jo Sander, Christine Peper (ab), Emy Bachman, Ali Thorstad (ab), Darren Johnson, Liz Wielinski, and Laura Cottington.
 Others: Diane Halpin, Executive Director; Ryan Rehnstrand, Special Education Director; Ron Berger, Director of Finance
FROM: Ali Thorstad, Chair

Call to order: Emy Bachman, 6:05 pm

School Mission Statement:

The mission of Lionsgate Academy is to foster self-determination by providing a transitions-focused, personalized learning program for all students, specializing in educating students with autism spectrum disorders.

Comments from Community Members: Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.

Conflict of Interest Declaration (None)

Approval of the Agenda

Motion: Move to approve agenda.			
Made by: Wielinski		Seconded by: Sander	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes 1-21-2017
- b. Governance Committee Report 2-8-2017
- c. Approval of Policies
 - i. 302 Facility Usage by Non-Affiliated Groups
 1. 2016-17 Facility Usage Fee Schedule
 - ii. 402 Fund Balance DRAFT

Motion: Move to approve consent agenda.			
Made by: Wielinski		Seconded by: Johnson	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

2. Special Education Update

- a. Special Education Update will be included under Strategic Planning with the CSP Grant Proposal

Lionsgate Academy's Authorizer is:

Novation Education Opportunities, 3432 Denmark Avenue Suite 103, Eagan, Minnesota 55123
 Phone 612-889-2103 Fax 612-870-1200 email executive.director.neo@gmail.com http://www.neoauthorizer.org

3. Strategic Planning Update

- a. Reviewed and discussed CSP Grant Proposal
 - i. Wendy Swanson Choi provided feedback
 - ii. Should hear back by end of February if we received it

4. Business

1. Director's Report-Diane
 - i. Student Achievement
 1. Making a good faith effort to enroll a minimum of 200 students as stipulated in CSP grant
 - a. Admin needs to find qualified staffing first before we enroll students with higher needs
 - ii. Staff Update
 1. One licensed teacher is on leave, administration working on sub staffing
 2. HR sent out an online "Intent to Return" form to all staff in their email, questions included on this year's form included:
 - a. Intent to return to for 2017-18 school year
 - b. Interest in switching roles or campuses for 2017-18 school year
 - c. Interest in moving to LGA East Campus for 2018-19 school year
 - d. Interest in leadership positions as we expand campuses
 3. As in previous years, Lionsgate will continue to offer full insurance benefits to staff who notify HR that they will not be returning by deadline set
2. Foundation Update
 - i. Fundraising events in the works
 1. April 21st: Annual Fundraising Breakfast
 - a. Held at the Minneapolis Marriott Southwest
 - b. This year's theme is "Connecting Our Community"
 2. April 29th: Pickin' for Autism
 - a. Held at Amsterdam Bar and Hall
 3. May 17th: Indeed We Can
 - a. Held at Indeed Brewing
3. Committee Reports
 - i. Governance
 1. Discussion of 104 Pledge of Allegiance DRAFT
 2. Move March Board Meeting From the 16th to the 23rd
 - a. Already approved at 11-17-2016 meeting
 3. Discussion around recruitment of new members
 - a. Need for 1 Parent for 3 year commitment
 - b. Need for 1 Licensed Teacher for 3 year commitment
 - c. Need for 2 Community Members for one 3 year commitment or one 2 year commitment
 - ii. Finance
 1. Committee Update
 - a. Applying for Hennepin County Youth Sports Equipment Grant
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2. Financials

Motion: Move to approve January financials. .			
Made by: Cottington		Seconded by: Wielinski	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain:

iii. Building

1. Part of admin team looked at indoor field at Athlos Leadership Academy Academy
2. Walkthrough of Wellington Shoreview property on March 1st at 7:30am
 - a. All board members welcome and invited to join

~~iv. Executive Director Evaluation~~

5. Review: March Board Meeting Agenda

Motion to Adjourn:

Motion: Move to adjourn at 7:35pm. .			
Made by: Cottington		Seconded by: Sander	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Next Meeting: March 23, 2017

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