

LIONSGATE ACADEMY
District #4183
BOARD MEETING AGENDA
April 15th, 2014 6:00pm
Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: Nicole Cleland, Ryan Weber, Meg Fuller, Tracy Klug, Christine Peper, John Barker, Ali Thorstad, Darren Johnson, and Kurt Nisi.
Others: Diane Halpin, Executive Director; Rachel Boyack, Special Education Coordinator; Ron Berger, Director of Finance
FROM: Ali Thorstad, Chair

Call to order: Ali Thorstad, Chair

School Mission Statement:

The mission of Lionsgate Academy is to provide a transition-oriented and personalized learning program focused on secondary high-functioning students on the autism spectrum that supports their full potential, participation, and self-determination within their school, family, and community.

To this end, Lionsgate Academy will create an educational environment that will model best instructional practice and research-based techniques so that the graduates will--to the fullest extent possible--live independently, be involved in further education or gainful employment and develop meaningful relationships with others.

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.

Approval of the agenda:

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Governance Committee Report
- c. Approval of Policies

2. Special Education Update- Rachel

3. Strategic Planning Update

4. Business

1. Director's Report-Diane
 - i. Student Achievement
 - ii. Update from meeting with MDE, Senator Bonoff, and Senator Rest.
2. Foundation Update
3. Committee Reports
 - i. Governance
 1. Election Nominations
 2. Board Self- Evaluation
 3. Board Exit Interviews
 - ii. Executive Director Evaluation
 - iii. Finance
 1. Committee Updates

Lionsgate Academy's Authorizer is:

2. Financials

5. Review: May Board Meeting agenda

Motion to Adjourn:

Next Meeting: May 20th, 2014, 6:00 PM

Lionsgate Academy's Authorizer is:

Novation Education Opportunities, 500 Washington Avenue South, Suite 1020, Minneapolis, MN 55415
Phone 763-588-4453 Fax 612-870-1200 email executive.director.neo@gmail.com <http://www.novationeducationopportunities.org>