

LIONSGATE ACADEMY  
District #4183  
**BOARD MEETING AGENDA**  
March 17, 2015 6:00 p.m.

Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

**TO:** Ryan Weber, Sara Bydzovsky, Malory Kosher, Christine Peper, John Barker, Ali Thorstad, Darren Johnson, Chris Kenealy, 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-focused, personalized learning program focused for students with autism spectrum disorders 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.

**Conflict of Interest Declaration**

**Approval of the agenda:**

- Approval of Agenda, including the consent agenda.
  - Consent Agenda Items:
    - 401 Gifts to Employees and Classrooms
    - 2015-2016 Academic Calendar with Proposed Licensed Staff Days
    - Employment of Lionsgate Staff by Families
    - PCA Disclosure

**Model:**

- 1. Consent Agenda**
  - a. Approval of Prior Meeting Minutes
  - b. Governance Committee Report
  - c. Approval of Policies
- 2. Special Education Update**
- 3. Strategic Planning Update**
- 4. Business**
  1. Director's Report-Diane
    - i. Student Achievement
  2. Foundation Update
  3. Committee Reports
    - i. Governance

**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>

1. Discuss 519 Purchase of Group Health Plan Coverage
- ii. Finance
  1. Committee Update
  2. Financials
    - a. 990
- iii. Executive Director Evaluation

**5. Review: April Board Meeting agenda**

**Motion to Adjourn:**

**Next Meeting:** April 21, 2015 6:00 p.m.

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