

LIONSGATE ACADEMY
District #4183
BOARD MEETING AGENDA

May 21st, 2013 6:00pm

Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: Nicole Cleland, Meta Pautsch, Bob Radspinner, Ryan Weber, Joan Steinmann, Meg Fuller, Anne Sarles. ~~Stan Hacker~~, Gyade Badio.
Others: Diane Halpin, Director, Emily Kafle, Special Education Coordinator, Chris Wood, Dean of Students and Business Manager

FROM: Joan Steinmann, Chair

Call to order: by Joan Steinmann, 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.

Approval of the agenda:

Approval of Prior Meeting Minutes:

Model:

- 1. Board Education/Community Connections**
- 2. Special Education Update-Emily/Rachel**
- 3. Monthly Topic**
 - a. Fundraiser Event
 - b. Board Election
 - c. Board Training & Orientation for new members
 - d. PBIS Update
 - e. Sign Conflict of Interest policy
 - f. Sign Assurances
 - g. Date of June Board Meeting 11th
- 4. Business**
 1. Director's Report-Diane
 2. Foundation Update-Nicole
 3. Treasure Position Opening
 4. Committee Reports
 - i. Building Committee
 - ii. Director Evaluation Update
 - iii. Governance-Joan
 1. SEAC
 2. Election Results -Stan
 3. Community Board Member Vacancy
 4. Attendance Policy
 5. Enrollment Policy
 - iv. Finance-Twila

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 neo2010@me.com <http://www.novationeducationopportunities.org>

1. MDE update
2. Budget Approvals
3. April Financial Report/SBS

5. Review: May Board Meeting agenda

Comments from Community Members

Motion to Adjourn:

Next Meeting: June 18th, 2013, 6:00 PM

DRAFT

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