

LIONSGATE ACADEMY
District #4183
BOARD MEETING AGENDA
January 21, 2017, 8:00am

Lionsgate Academy 5605 Green Cir Dr, Minnetonka, MN 55343

TO: Jim Harms, Sara Bydzovsky, Jo Sander, Christine Peper, Emy Bachman, Ali Thorstad, Darren Johnson, Liz Wielinski, and Laura Cottingham.
Others: Diane Halpin, Executive Director; Ryan Rehnstrand, Special Education Director; 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 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

Approval of the Agenda

Model:

- 1. Consent Agenda**
 - a. Approval of Prior Meeting Minutes 12-15-2016
 - b. Governance Committee Report 1-4-2017
 - c. Approval of Updated 2016-17 School Calendar
 - d. Approval of Proposed 2017-18 School Calendar
- 2. Finance Update**
 - a. Approve Form 990 for Filing
 - b. Approve December 2017 Financial Statement Package
- 3. Board Strategic Planning Session led by Mark Wolak**
- 4. Review: February's Board Meeting Agenda**

Motion to Adjourn:

Next Meeting: February 16, 2017, 6:00pm

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>