

LIONSGATE ACADEMY
District #4183
BOARD MEETING MINUTES
September 22, 2016, 6:00 pm

Lionsgate Academy 5605 Green Cir Dr, Minnetonka, MN 55343

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

FROM: Ali Thorstad, Chair

Call to order: Ali Thorstad, Chair, 6:00 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

Approval of the Agenda

Motion: Move to approve agenda.			
Made by: Wielinski		Seconded by: Peper	
Discussion: None.			
Vote:	Yea: 5	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes 8-18-2016
- ~~b. Governance Committee Report~~
- ~~c. Approval of Policies~~

Motion: Move to approve consent agenda.			
Made by: Wielinski		Seconded by: Harms	
Discussion: None.			
Vote:	Yea: 5	Nay: 0	Abstain: 0

2. Special Education Update

- a. Diane will address Special Education during the Director's Report.

3. Strategic Planning Update

- a. Diane will address Strategic Planning during the Director's Report

4. Business

- 1. Director's Report-Diane

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

- i. Student Achievement
 - 1. Will be updated at October Board meeting.
 - ii. MN Data Practice Requirement Overview
 - 1. Board members required to be trained in MN Data Practices for State assurances.
 - a. Data practices training administered by Ron Berger from 6:05-6:20 pm
 - iii. Employee recruitment
 - 1. One of our occupational therapists resigned to return back to a health care setting
 - a. Looking to hire an occupational therapist or COTA depending on experience
 - 2. Hired new job coach for AIM
 - iv. LGA East
 - 1. Affidavit submitted in September for expansion
 - a. MDE Review by November 15
 - 2. 2016 PBIS Tour
 - a. Lionsgate Academy was the 2nd stop on tour to provide an example of alternate setting for implementing PBIS
 - i. Attended by educators and MDE staff
2. Foundation Update
- i. Two new members
 - 1. Katie Bonowitz
 - 2. Sarah Hauer
 - ii. Foundation Breakfast will be held in April again, venue secured
3. Committee Reports
- i. Governance
 - 1. No Update
 - 2. Strategic Planning Proposal
 - a. Meeting scheduled - January 21, 2017, 9am-4pm
 - b. Plan to reduce initiatives,
 - c. In year 4 review
 - 3. Give to the Max Campaign Discussed
 - 4. Board Director Bios
 - a. Bios requested by October meeting from members who need to make edits
 - ii. Finance
 - 1. Committee Update
 - 2. Financials
 - a. ADM 186.4, budgeted 187
 - b. Lease aid application completed and submitted by end of first week in October
 - c. Auditors to present at November Board meeting
 - i. No issues, audit complete in two days

Motion: Move to approve Financials.
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Made by: Wielinski	Seconded by: Bydzovsky
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Lionsgate Academy's Authorizer is:

Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

iii. Building

1. Gym complete by end of October
2. Ribbon Cutting Ceremony November 18

~~iv. Executive Director Evaluation~~

5. Review: October's Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn at 7:06pm			
Made by: Bydzovsky		Seconded by: Harms	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Next Meeting: October 27, 2016, 6:00pm (North St. Paul Campus)

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