

LIONSGATE ACADEMY District #4183  
**SPECIAL BOARD MEETING MINUTES**

November 21, 2017, 8:00 P.M.

Green Circle Drive Campus, 5605 Green Circle Drive, Minnetonka, MN 55343

**TO:** Jim Harms, Sarah Hauer, Amy Kunkel, Emy Bachman (absent), Steve Sawyer, Liz Wielinski, Hannah Betz, and Laura Cottington (absent).  
Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Special Education Director; Ron Berger, Director of Finance & Operations

**FROM:** Ali Thorstad, Chair

**Call to order:** Ali Thorstad, Chair **8:07**

**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.  
**None.**

**Conflict of Interest Declaration – None.**

**Approval of the Agenda Model:**

<b>Motion:</b> Move to approve agenda.			
<b>Made by:</b> Wielinski		<b>Seconded by:</b> Hauer	
<b>Discussion:</b> None.			
<b>Vote:</b>	<b>Yea:</b> 7	<b>Nay:</b> 0	<b>Abstain:</b> 0

**1. World's Best Workforce (WBWF)- Presented by Dr. Diane Restorff**

1. Discussed accountability program
2. Noted that spring is not a good time for testing
3. A plan has been made and previous benchmarks will be addressed
4. ESSA will be released in the near future

**Motion to Adjourn:**

<b>Motion:</b> Move to adjourn.			
<b>Made by:</b> Wielinski		<b>Seconded by:</b> Hauer	
<b>Discussion:</b> None.			
<b>Vote:</b>	<b>Yea:</b> 7	<b>Nay:</b> 0	<b>Abstain:</b> 0

**Lionsgate Academy's Authorizer is:**

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