

LIONSGATE ACADEMY  
District #4183  
**SPECIAL CLOSED BOARD MEETING MINUTES**  
June 25<sup>th</sup>, 2013 5:30pm  
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.  
**FROM:** Joan Steinmann, Chair

**Closed meeting call to order:** 5:48pm by Joan Steinmann, Chair  
Pursuant to Minn. Stat. Section 13D.05 the board went into closed session pursuant to attached notice/agenda.

**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:**

1. Conclude Executive Director Evaluation
  - a. The Board determined to offer a contract with a performance improvement plan to Diane Halpin for the 2013-2014 school year at Lionsgate Academy.

**Comments from Community Members**

**Motion to Adjourn:** 8:38pm

**Next Meeting:** July 16th, 2013, 6:00 PM