

LIONSGATE ACADEMY
District #4183
SPECIAL BOARD MEETING MINUTES

November 20th, 2018 @ 6:30 p.m.

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

PRESENT: Ali Thorstad, Emy Bachman, Natalie Beazer (absent), Rachel Bell, Laura Cottington, Bradford Gran, Amy Kunkel (absent), Hannah Nelsen (absent), and Steve Sawyer.
Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Director of Student Services

Call to order: Ali Thorstad, Chair - 7:48 p.m.

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: None

Conflict of Interest Declaration: None declared

Approval of the Agenda Model:

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

1. **World's Best Workforce (WBWF)** – Dr. Restorff
 - a. Discussed accountability program

Motion to Adjourn: 8:12 p.m.

Motion: Move to adjourn.			
Made by: Sawyer		Seconded by: Cottington	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

Next Meeting: *December 18 2018 @ 6:30 p.m. Shoreview Campus: 599 Cardigan Road, Shoreview, MN 55126*

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>