

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
January 11th, 2020 @ 8:28 a.m.

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

PRESENT: Emy Bachman, Ben Barnes, Rachel Bell, ~~Lori Flgge~~, Bradford Gran, Sal Lopiano , Christine Peper, Heather Reynolds, and Steve Sawyer
 Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Director of Student Services; Aaron Leisen, Director of Finance and Operations; Amy Christensen-Bruce, Director of Human Resources; Andy Saunders, Director of Techology; Brandy Schwab, Shoreview Principal

Call to order: Emy Bachman, Chair @ 8:28am

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 on the autism spectrum.

Comments from Community Members: None.

Conflict of Interest Declaration: None declared.

Approval of the Agenda:

Motion: Move to approve agenda as written.			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

Motion to suspend parliamentary rules for meeting:

Motion: Move to suspend parliamentary rules for meeting.			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 5	Nay: 0	Abstain: 0

Agenda:

1. **Board Training – “Responding to Physical Aggression and Dangerous Behavior of Students’ - Laura Booth**
 - a. Questions
 - b. Table talk
 - i. Student discipline policy
 - ii. Discussion on how to “fill the gap” of available services for students
 - iii. Roles and responsibilities of board members
 - c. Learn the rules
 - i. Suspension and expulsion rules
 - ii. Manifestation of disability
 - d. Laura signed a “Certificate of Completion” for each board member and admin team member present at the training

2. Strategic Planning – Kathy Carlson

- a. Icebreaker
- b. Goals for today - Where we are now? – by Dr. Restorff
 - i. Explanation of Balanced Scorecard
 - ii. Review of Current Balanced Scorecard
 - 1. Continued Initiatives
 - a. Research and report options for future CTE programs at Shoreview
 - i. The scope of this initiative is under-resourced
 - ii. Brandy Schwab and Heather Reynolds will revamp the job program initiative from this year’s objectives
 - iii. The board formed a committee to research options and develop connections and pursue leads in the community
 - 1. Committee will be led by Sal Lopiano
 - 2. Committee members can include community members, LGA staff, and parents
 - b. Select existing tool that will provide continuous assessment of a student’s progress from grade 7 through exit at age 21 or before
 - i. AFLS (The Assessment of Functional Living Skills) curriculum is an option
 - ii. The Parent Transition Survey is an important metric in assessing a family’s transition needs
 - iii. This initiative is anticipated to be completed by June 30, 2020
 - 2. This Year’s Initiatives
 - a. Educate and communicate resources to families
 - i. Establish a scope and sequence
 - ii. Provide monthly online topics
 - iii. This initiative will be completed by June 30, 2020
 - b. Develop core identity of LGA
 - i. This initiative will be completed by June 30, 2020
 - c. Select CTE program and start date
 - i. See continued initiatives above
- c. Review Mission Statement
 - i. Reviewed Current 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 on the autism spectrum.*
 - ii. Current mission statement was approved as written.
- d. Updates/Edits to current Balanced Scorecard
 - i. CTE – See continued initiatives above
 - ii. Update Balanced Scorecard to mark items that will be completed by June 30th
- e. New Objectives to Balanced Scorecard
 - i. New initiatives will be presented at the January 21st board meeting
 - ii. The voted on new initiatives include:
 - 1. Grow more job sites for AIM program
 - a. Will be led by Diane Restorff and Jessica Bjorkman
 - 2. Create LGA Value proposition
 - a. Will be led by Aaron Leisen, Ben Barnes, and Ryan Rehnstrand
- f. Wrap up – Dr. Restorff

Motion to reinstate parliamentary rules to the meeting:

Motion: Move to reinstate parliamentary rules to the meeting.	
Made by: Reynolds	Seconded by: Peper

Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Motion to Adjourn:

Motion: Move to adjourn @ 1:59pm.			
Made by: Reynolds		Seconded by: Peper	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Next Meeting: *January 21st, 2020 @ 6:30 p.m. Minnetonka Campus: 5605 Green Circle Drive, Minnetonka, MN 55343*

Lionsgate Academy's Authorizer is:

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