

LIONSGATE ACADEMY
 District #4183
BOARD MEETING AGENDA
July 21, 2020 @ 6:30 p.m.
Virtual Meeting

PRESENT: Emy Bachman, Ben Barnes, Rachel Bell, Amiri Brotherson, Molly Figenskau, Lori Fligge, Sal Lopiano, Christine Peper, and Heather Reynolds
 Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Director of Student Services; Aaron Leisen, Director of Finance and Operations; Gael Braddock, Director of Human Resources

Call to order: Emy Bachman, Chair @ 6:33pm

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 with the addition to discuss the Social Media Policy #924			
Made by: Reynolds		Seconded by: Fligge	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Governance Committee Report
- c. Approval of Policies
 - i. Policy 911 Homebound Instruction
 - ii. Policy 912 Education of Homeless Students
 - iii. Policy 921 Alternative Programs and Services

Motion: Move to approve consent agenda.			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

2. Special Education Update - Ryan Rehnstrand

- a. ESY Update – full distance learning is going well – some families opted out of ESY due to distance learning
- b. FBA New Law
 - i. Sped Forms
 - ii. Procedure
- c. Rehnstrand address to the community

3. Business

- a. Director’s Report – Dr. Restorff
 - i. Principal/Site Director Update – Rachel Boyack

1. Proposal procedure for E-learning days
 - a. Only for inclement weather – instead of “snow” day
 - b. District’s plan for E-learning must be presented before the start of the school year
 - c. Can only use 5 E-learning days per year
2. LGA is providing a Chromebook for each student
- ii. Student Achievement
 1. Academic Goals Update
 2. Social Skill Update
- iii. Strategic Planning Update – Concentrating on Opening Plan
 1. Three scenarios – In-person, hybrid, distance learning
 - a. Opening model will be announced the week of July 27th
 2. Knowing the numbers
 - a. Surveys underway to assess the impact of COVID-19 on staff availability and leaves
 - b. Community Advisory Committee working to review parent survey to assess the number of students whose parents will opt for distance learning regardless
 3. Way forward
 - a. Conduct surveys for baseline data on personnel and families
 - b. Wait until July 27th to determine model
 - c. Implement whatever model is mandated
 4. Key Concepts
 - a. Teachers at risk or excluded may teach from home - with students and support on-site
 - b. Students may attend virtually - either for the duration or during exclusion
 - c. Significant possibility that student hours may temporarily shift to a later time
 5. Community Advisory Committee
 - a. Group of 20 participants – parents, students, teachers and EAs
 - b. Meets on July 22 at 1pm
 - c. First job - review and comment on family survey
- iv. Personnel – Gael Braddock
 1. Shoreview Open Positions
 - a. 2 Special Education Teacher – Math and Science
 - b. Administration Assistant/Scheduler
 - c. Special Education Assistant (8) – on hiring hold
 2. AIM Open Positions
 - a. Job Coach – on hold
 - b. Program Lead
 3. Lynx Open Positions
 - a. DCD/ Case Manager – offer pending
 - b. Mental Health Behavioral Aide (EA)
 4. Minnetonka Position
 - a. DAPE Teacher
 - b. Long Term Sub CM
 - c. DCD Teacher/Case Manager
 - d. Science Inclusion Teacher
 - e. EA – SRT – hiring on hold
 - f. EA – hiring on hold
- b. Foundation Update
 - i. Breakfast Committee Met
 1. Date for next year: Friday, April 16th
 2. Theme has been decided
 - ii. Pickin for Autism canceled for 2020
 1. Date for next year: Saturday, April 24

Lionsgate Academy’s Authorizer is:

- 2. Pre-sale tickets can be made into donations or refunds
- iii. Foundation is looking for members
- c. Committee Reports
 - i. Governance – Director Fligge
 - 1. Social Media Policy #924
 - a. Revisions will be completed at the August governance meeting
 - b. Lionsgate’s attorney will review
 - c. Will be brought to the board for approval at the August board meeting
 - 2. Election of board officers
 - a. Board Chair – Director Bachman
 - b. Board Vice Chair – Director Peper
 - c. Board Secretary – Director Bell
 - d. Board Treasurer – Director Brotherson
 - 3. Seating of board committees
 - a. Governance – Fligge (Chair), Bachman, Figenskau
 - b. Finance – Bell, Reynolds, Brotherson (Chair)
 - c. Executive Director Evaluation – Barnes, Peper, Lopiano
 - 4. 2020-2021 Student/Family Handbook brought to board for approval

Motion: Move to approve the 2020-2021 Student/Family Handbook.			
Made by: Fligge		Seconded by: Peper	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

- 5. 2020-2021 Staff Handbook brought to board for approval

Motion: Move to approve the 2020-2021 Staff Handbook.			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

- ii. Finance – Aaron Leisen
 - 1. Committee Update
 - 2. Financials
 - a. Actual current ADM – 294.37; ADM from budget – 297.0
 - b. Revenue:
 - i. Total Revenues were \$17,458,633 compared to a year-to-date cash-basis budget of \$17,359,371 for a total favorable variance of \$99,262.
 - c. Expenses:
 - i. Total Expenditures were \$17,490,509 compared to a year-to-date cash-basis budget of \$17,569,377 for a total favorable variance of \$78.868
 - d. Just ended FY20
 - e. Cash Flow Projection includes the PPP loan that was received in April 2020
 - f. MMKR to do the audit of LGA again this year – audit report should be available in November to be presented to the board

Motion: Move to approve to the company MMKR to audit LGA this year.			
Made by: Brotherson		Seconded by: Bell	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

Motion: Move to approve June financials as submitted.			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

iii. Executive Director Evaluation – No new information to report

4. Review: Next Month’s Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn @ 8:12pm			
Made by: Peper		Seconded by: Reynolds	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

Next Meeting: August 18, 2020 @ 6:30 p.m. Shoreview Campus: 599 Cardigan Road, Shoreview, MN 55126