

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
November 17, 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 @ 6:31pm

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 the agenda for the November 17, 2020 school board meeting			
Made by: Bell		Seconded by: Figenskau	
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 208 School Board Member Orientation/On Boarding
 - ii. Policy 701 Protection & Privacy of Student Records
 - iii. Policy 910 Hazing
 - iv. Policy 513 Compensation Policy
 - v. Policy 614 Fragrance-free School
 - vi. Policy 622 School-sponsored Student Publications

Motion: Move to approve consent agenda for the November 17, 2020 school board meeting			
Made by: Bell		Seconded by: Reynolds	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain: 0

2. Special Education Update - Ryan Rehnstrand

- a. AIM Timeline – What does our future look like?
 - i. Types of Programming
 1. Independent Living (which may include recreation and leisure, community participation, and home living)
 2. Employment
 3. Post-secondary

- ii. Levels of Support
 - 1. High Intellectual, Low Behavior
 - 2. Lower Intellectual, Low Behavior
 - 3. High Intellectual, High Behavior
 - 4. Lower Intellectual, High Behavior
- iii. The Plan
 - 1. Develop a Committee of Stakeholders - done
 - 2. Identify what LGA needs
 - 3. Identify programs in the Metro - done
 - 4. Contact Programs
 - 5. Visit Programs
 - 6. Develop our programming

3. Business

- a. Director's Report – Dr. Restorff
 - i. Charter School Assurances

Motion: Move to approve charter school assurances			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 1

- ii. Principal/Site Director Update - Minnetonka Principal Boyack
 - 1. Targeted Services Tier 2 started 11/9/20
 - 2. Minnetonka campus highlights
 - a. PAAWS – Wed 2-3
 - b. Pride – social connections and integration of new students
 - c. Minnetonka and Shoreview Student Councils collaboration on next week's Great Fall Google Meetup
 - d. Virtual Roar Tickets – sent 900 tickets the 1st quarter – students receive an email with a positive comment from a staff member
 - e. Teachers are creatively engaging students
 - i. Interactive digital notebooks in math
 - ii. Discussions on novels in LA
 - iii. Fall photo challenge for students and staff in Yearbook
 - iv. Changed Retail Operation to Entrepreneurship and one student is actually starting a business!
- iii. Strategic Planning Update
 - 1. COVID-19 Status Update
 - a. 1 positive case at Shoreview - Targeted services suspended in that program; close contacts informed
 - b. Targeted services suspended at Lynx due to lack of staffing
 - c. Staff on Quarantine:
 - i. AIM - 3
 - ii. Lynx - 4
 - iii. Shoreview - 22
 - iv. Minnetonka – 7
 - d. Considerations
 - i. Many more schools in distance learning
 - ii. Some schools cancelling targeted services
 - iii. Does LGA -
 - 1. Pause all in-person service through January 15th?
 - 2. Pause Tier 2 Targeted Services?

Lionsgate Academy's Authorizer is:

3. Stay the course, respond to building conditions?
2. Board Retreat in January – still need to select date
 - a. Richard Webb – Trainer
 - b. Kathy Carlson - Moderator
- iv. Student Achievement
 1. MAP testing update - Meta Thomas
 - a. MAP testing took place this fall
 - b. 7th, 8th and new 9th-12th graders participated in MAP testing
 - c. New MAP norms for 2020
 - d. Proceed with caution when looking at scores; unknown/uncontrolled factors with remote testing
 - e. Trainings provided to staff on how to access and interpret results and tools in NWEA program that can support planning instruction
 2. Post School Survey results
- v. Personnel Update – Gael Braddock, Director of HR
 1. AIM job openings –
 - a. Special Ed Teacher/CM
 - b. Job coaches
 2. Lynx job openings –
 - a. Mental Health Behavior Aid
 3. Shoreview job openings –
 - a. 2 EA for in-person
 4. Minnetonka job openings –
 - a. 1.5 FTE EA for in-person
 5. District job openings -
 - a. Facilities Technician
- b. Foundation Update
 - i. Letter writing campaign this month – Give to the Max
 - ii. Virtual Breakfast will be April 16th
- c. Committee Reports
 - i. Governance – Director Fligge
 - ii. Finance – Aaron Leisen, Director of Finance and Operations
 1. Committee Update
 - a. Review of October financials
 2. Financials
 - a. ADM – total current: 333.89; budgeted: 341.00
 - b. Revenue - Total Revenues were \$6,008,030; year-to-date cash-basis budget of \$6,424,751 for a total unfavorable variance of \$(416,720). This is mostly due to lease aid.
 - c. Expenses - Total Expenditures were \$6,500,141; year-to-date cash-basis budget of \$5,093,261 for a total favorable variance of \$(1,406,880). This is mostly due to the pay back of the PPP loan.
 - d. PPP loan received in April 2020 was paid back in October 2020 with 1% interest
 - e. Lease Aid application submitted in October 2020
 3. Transportation Update
 - a. Governor’s Order 20-94 – Schools are able to pay for Sped transportation based on budget. TCT will now be able to hire drivers and be available to provide transportation for Lionsgate

Lionsgate Academy’s Authorizer is:

Motion: Move to approve October financials			
Made by: Reynolds		Seconded by: Brotherson	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain:

iii. Executive Director Evaluation

1. Process defined and goals created
2. Survey still being created

4. Review: Next Month's Board Meeting agenda

Motion to Adjourn:

Motion: Move to adjourn @ 7:54pm			
Made by: Fligge		Seconded by: Reynolds	
Discussion: None			
Vote:	Yea: 8	Nay: 0	Abstain:

Next Meeting: *December 15, 2020 @ 6:30 p.m.*

Virtual Meeting

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>