

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
January 30, 2021 @ 8:00 a.m.
Virtual Meeting

PRESENT: Emy Bachman, Ben Barnes, Rachel Bell, Amiri Brotherson, Molly Figenskau, Lori Fligge, 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; Andy Saunders, Director of Technology; Rachel Boyack, Minnetonka Principal; Brandy Schwab, Shoreview Principal; Jessica Bjorkman, AIM/Lynx Site Director

Call to order: Emy Bachman, Chair @ 8:04am

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			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Motion: Move to suspend the parliamentary rules of the board meeting			
Made by: Figenskau		Seconded by: Peper	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Agenda:

1. **Strategic Planning Overview** – Kathy Carlson
2. **Review of Mission Statement** – School Board
 - a. Revised Mission Statement: *The Mission of Lionsgate Academy is to foster self-determination by providing a transition-focused, personalized education for all, specializing in educating learners on the autism spectrum.*

Motion: Move to approve the mission statement as revised			
Made by: Bell		Seconded by: Barnes	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

3. **Review of Vision and Strategic Initiatives**

- a. Vision statement will go to governance sub-committee for review and discussion

4. Determining Initiatives for 2021-2022

- a. 11 initiative ideas were discussed - board members and administration participated in a poll to vote on which of the 11 discussed ideas would be implemented into the strategic plan for 2021-2022
- b. 4 initiatives were elected to be implemented in the next year:
 - i. **Student mentorship program** – implement a mentor/buddy to collaborate with new students focusing on social emotional management and introduction into the LGA community
 - ii. **Diversity, equity and inclusion committee** – expand more DEI work to all employees and recruit more diverse communities for students and staff
 - iii. **21st Century instructional tools and proactive technology plan** – provide technology resources, tools and training to meet the changing needs of educators and learners
 - iv. **Research and report options for future CTE programs at Shoreview** – form a committee to research options and develop connections; pursue leads in the community (this initiative will be carried over from 2020-2021)
- c. Items to note:
 - i. the initiative from 2020-2021 to **Grow job sites and hiring programs at AIM** was not completed due to the COVID-19 pandemic and will be dropped from the Balanced ScoreCard for 2021-2022
 - ii. the initiative from 2020-2021 to **Develop a value proposition for LGA** was not completed due to the COVID-19 pandemic and will be dropped from the Balanced ScoreCard. Aaron Leisen, Director of Finance will assume responsibility for developing a value proposition for LGA.

Motion: Move to reinstate the parliamentary rules of the board meeting			
Made by: Bell		Seconded by: Figenskau	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Motion to Adjourn:

Motion: Move to adjourn @ 12:04pm			
Made by: Bell		Seconded by: Fligge	
Discussion: None			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Next Meeting: February 16, 2021 @ 6:30 p.m.

Virtual Meeting