

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
January 22, 2022 @ 9:00 a.m.
Virtual Meeting

TO: Pauline Bangma, Ben Barnes, Amiri Brotherson, Molly Figenskau, Lori Fligge, Janet Ha, Christine Peper, Jason Pusey, Ann Wiesner
 Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Director of Student Services; Aaron Leisen, Director of Finance and Operations, Rachel Boyack, Minnetonka Principal; Brandy Schwab, Shoreview Principal; Jessica Bjorkman, AIM Site Director; Megan Eiselt, Lynx Clinic Director; Andy Saunders, Director of Technology

FROM: Christine Peper, Chair

Call to order: Christine Peper, Chair @ 9:01am

School 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.

Comments from Community Members: Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.

Conflict of Interest Declaration

None.

Approval of the Agenda

Motion: Move to approve agenda			
Made by: Ha		Seconded by: Barnes	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Motion: Move to suspend the Robert’s Rules of Order for the remainder of the board meeting			
Made by: Brotherson		Seconded by: Wiesner	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Agenda:

1. Strategic Planning Overview
 - a. Session moderated by Kathy Carlson, The Healthy Organization
2. Review of Mission Statement

Motion: Move to approve the Mission Statement			
Made by: Fligge		Seconded by: Figenskau	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

3. Review of Vision Statement

Motion: Move to approve the revised Vision Statement			
Made by: Bangma		Seconded by: Figenskau	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

4. Review of Board DEI Statement

5. Review of 2021-22 Initiatives

6. Determining Initiatives for 2022-2023

- a. Ensure an Equitable, Inclusive, and Diverse School Culture
- b. Hiring/Onboarding of New Executive Director
- c. Manage Transition to New Executive Director
- d. Health and Safety (COVID Management/Mental Health Plan)
- e. Broaden Literacy Goals/Skills

7. Executive Director Succession Planning

- a. SWOT Analysis
- b. Attributes of New Executive Director
- c. Revisions to Job Description/Job Posting and Interview Questions
- d. Next Steps

Motion: Move to reinstate Robert's Rules of Order for the board meeting @ 2:47pm			
Made by: Figenskau		Seconded by: Ha	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Motion to Adjourn:

Motion: Move to adjourn the Strategic Planning Session @ 2:48pm			
Made by: Fligge		Seconded by: Wiesner	
Discussion: None.			
Vote:	Yea: 6	Nay: 0	Abstain: 0

Next Meeting: February 15, 2022 @ 6:30 p.m. Minnetonka Campus: 5605 Green Circle Drive Minnetonka, MN, 55343