

LIONSGATE ACADEMY
 District #4183
BOARD MEETING MINUTES
 March 13th, 2023 @ 5:30 PM

Minnetonka Campus: 5605 Green Circle Drive Minnetonka, MN 55343

TO: ~~Pauline Bangma~~, Andrew Birnstengel, Amiri Brotherson, Molly Figenskau, Janet Ha, Jeff Nickolas, Jason Pusey, and Rachel Osband

FROM: Ann Wiesner

Call to order: Ann Wiesner @ 5:35pm

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 autistic learners.

Lionsgate Academy Board Land Use Acknowledgement Statement:

The School Board of Lionsgate Academy strives to foster a school community of diversity, equity, and inclusion. We acknowledge that our schools and community rests on stolen land of the tribes of the Dakota and Ojibwe in Minnesota. The School Board works to support the Lionsgate Academy community that addresses the needs of underserved students diagnosed on the Autism Spectrum. We work to support students of all backgrounds who wish to attend Lionsgate Academy. As the School Board, we commit to advancing equity and incorporating diversity and inclusion into every undertaking.

Motion: Move to open the board meeting at 5:38 pm			
Made by: Brotherson		Seconded by: Osband	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Motion: Move to suspend the rules of the board meeting at 5:39 pm			
Made by: Birnstengel		Seconded by: Nickolas	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Model:

1. Executive Director discussion and decision

Motion: Move to hire Dr. Hala Asamarai as executive director of Lionsgate Academy	
Made by: Ha	Seconded by: Figenskau
Discussion: None.	

Vote:	Yea: 7	Nay: 0	Abstain: 0
--------------	---------------	---------------	-------------------

Motion: Move to reinstate the rules of the board meeting at 7:23 pm			
Made by: Ha		Seconded by: Osband	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Motion to Adjourn:

Motion: Move to adjourn @ 7:23pm			
Made by: Brotherson		Seconded by: Figenskau	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0