

LIONSGATE ACADEMY
District #4183
BOARD MEETING MINUTES

March 7th, 2023 @ 6:30 PM
North St. Paul Campus, 2342 Helen Street North, North St. Paul, MN 55109
and Virtual Meeting Option

TO: ~~Pauline Bangma~~, Andrew Birnstengel, Amiri Brotherson, Molly Figenskau, Janet Ha, Jeff Nickolas, Jason Pusey, and Rachel Osband
Others: Dr. Diane Restorff, Executive Director; Ryan Rehnstrand, Director of Student Services; ~~Aaron Leisen, Director of Finance and Operations~~, Julie Moeckly, Director of Human Resources

FROM: Ann Wiesner

Call to order: Ann Wiesner @ 6:05pm

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.

Approval of the Agenda

Motion: Move to approve agenda			
Made by: Brotherson		Seconded by: Ha	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0

Model:

1. **Executive Director interviews**
 - a. Shirley Volk
 - b. Carrie Johnson
 - c. Hala Asamarai

Motion to Adjourn

Motion: Move to adjourn @ 10:09pm			
Made by: Osband		Seconded by: Figenskau	
Discussion: None.			
Vote:	Yea: 7	Nay: 0	Abstain: 0