

LIONSGATE ACADEMY
District #4183
BOARD MEETING MINUTES

*June 20th, 2023 @ 6:30 PM
North St. Paul Campus, 2342 Helen Street North, North St. Paul, MN 55109
and Virtual Meeting Option*

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

FROM: Pauline Bangma, Vice Chair

Call to order: Pauline Bangma @ 6:37pm

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.

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.

None.

Conflict of Interest Declaration

None.

Approval of the Agenda

Motion: Move to approve agenda			
Made by: Brotherson		Seconded by: Nickolas	
Discussion: None.			
Vote:	Yea: 4	Nay: 0	Abstain: 0

Model:

1. **Review World's Best Work Force (WBWF)**
 - a. Performance Framework
 - i. All Students Career and College Ready Growth

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>

- 1. NWEA Growth Targets
- 2. MCA/MTAS Proficiency
- ii. Achievement Gaps are Closed
- iii. All Students Graduate from High School
- b. Fostering Career Development for Lionsgate Students
 - i. Internal Opportunities
 - 1. Food service/kitchen
 - 2. Custodial & grounds keeping
 - 3. Technology
 - 4. Marketing
 - 5. Education & human services
 - 6. Office - front desk
 - 7. Van maintenance
 - ii. Action steps to make the opportunities happen
 - iii. Barriers to making opportunities happen
 - 1. Out of school hours/transportation
 - 2. Support for students by staff (for example, Tech)
- c. WBWF Conclusions
 - i. Lionsgate is in compliance with performance framework and MDE requirements
 - ii. Inside opportunities, especially for van maintenance crew seems a possibility.

Motion to Adjourn:

Motion: Move to adjourn @ 6:54pm			
Made by: Figenskau		Seconded by: Nickolas	
Discussion: None.			
Vote:	Yea: 4	Nay: 0	Abstain: 0