

LIONSGATE ACADEMY

District #4183

BOARD MEETING AGENDA

April 16th, 2024 @ 6:30 PM at the Minnetonka Campus

5065 Green Circle Drive, Minnetonka MN. 55343 and Virtual Meeting Option

TO: Pauline Bangma, Kim Busse, Stephanie Claybrook, Janet Ha, Jeff Nickolas, Rachel Osband, Julie Tarshish and Eve Wolfe

Others: Dr. Hala Asamarai, Executive Director; Ryan Rehnstrand, Director of Student Services; Aaron Leisen, Director of Finance and Operations

FROM: Ann Wiesner

Call to order: Ann Wiesner

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, inclusion and belonging. 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.

Conflict of Interest Declaration

Approval of the Agenda

Model:

1. Consent Agenda

- a. Approval of Prior Meeting Minutes
- b. Governance Committee Report
- c. Approval of Policies

2. Special Education Update - Ryan Rehnstrand

3. Business

- a. Director's Report – Dr. Asamarai
 - i. Principal/Site Director Update
 - ii. Student Achievement
 - iii. Strategic Planning Update
 - iv. Personnel

- b. Foundation Update

- c. Committee Reports
 - i. Governance – Director Claybrook
 - ii. Finance – Aaron Leisen
 - 1. Committee Update
 - 2. Financials
 - iii. Executive Director Evaluation Committee Update
 - iv Ad Hoc Subcommittee on Visual Displays and DEIB
 - v. Authorizer Report

4. Review: Next Month's Board Meeting agenda

Motion to Adjourn:

Next Meeting: *May 21st, 2024 @ 6:30 PM at the Shoreview Campus
599 Cardigan Rd, Shoreview MN 55126
and Virtual Meeting Option*