

LIONSGATE ACADEMY  
District #4183  
**BOARD MEETING AGENDA**  
October 18, 2011 6:00pm

Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

**TO:** Lionsgate Academy Board: Ron Berger, Marc Berris, Brandy Dougherty, Hemlal Kafle, Meta Pautsch, Bob Radspinner, Jonathan Scharlau, Joan Steinmann. Others: Stan Hacker, Director, Bryan Rossi, Novations  
**FROM:** Ron Berger, Chair  
**RE:** REGULAR MEETING, Tuesday, October 18, 2011, 6pm, 3420 Nevada Avenue North, Crystal, MN 55427

**Call to order:**

**School Mission Statement:**

*The mission of Lionsgate Academy is to provide a transition-oriented and personalized learning program focused on secondary high-functioning students on the autism spectrum that supports their full potential, participation, and self-determination within their school, family, and community.*

*To this end, Lionsgate Academy will create an educational environment that will model best instructional practice and research-based techniques so that the graduates will--to the fullest extent possible--live independently, be involved in further education or gainful employment and develop meaningful relationships with others.*

**Approval of the agenda:**

**Approval of Prior Meeting Minutes:**

**1. Model:**

**a. Student Individual Learning Plans**

- i. Transitions
  - 1. AIM update-Wyayn
- ii. State Testing Results (MCA/AYP)-Brandy
- iii. Parent-Teacher Conferences update-Brandy

**b. Future structure of AIM (future topics of committee?)**

- i. Space-Jonathan
- ii. Enrollment
- iii. Instruction/Operations
- iv. Finance

## **2. Business**

- a. Event Calendar-Sign up
- b. Director's Report-Stan
  - i. Parent Orientation PowerPoint
- c. Review: November board meeting agenda
- d. Foundation Update-Jonathan/Dave
- e. Committee Reports
  - i. Appointment of Vacant School Board Director's seat
  - ii. Approve line of credit
  - iii. Governance-Joan
    - 1. Policies to Review/Pass
      - a. Volunteer
      - b. Inclusive Education Plan
      - c. Multicultural Inclusive Policy
    - 2. Follow-up on Director's Survey
    - 3. Board Calendar
    - 4. Board Member terms
  - iv. Finance-Dave/Jonathan
    - 1. September Financial Report
    - 2. Audit Report-Draft or process?
    - 3. TIES report
      - a. Transition plan

### **Comments from Community Members**

#### **Motion to Adjourn:**

**Next Meeting:** November 15, 2011, 6:00 PM