

LIONSGATE ACADEMY
District #4183
BOARD MEETING AGENDA

November 15, 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, Meg Fuller. Others: Stan Hacker, Director, Bryan Rossi, Novations
FROM: Ron Berger, Chair
RE: REGULAR MEETING, Tuesday, November 15, 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. The Whole Learning School:

- a. The Whole Learning School is a very small private school (17 students) serving children with ASD. Please see handout.

2. Model:

a. Student Individual Learning Plans

- i. Therapeutic Education Update-Joe/Michael
- ii. AYP-Brandy
 - 1. See handout

3. Executive Director Job Description

4. New Sub-Committees

5. Business

- a. Finance-Dave/Jonathan
 - i. MDE Financing
 - ii. October Financial Report
 - iii. Audit Report-review/approve
- b. Director's Report-Stan
- c. Discussion and Certification of Assurance
- d. Review: December board meeting agenda
- e. Foundation Update-Jonathan/Dave

f. Committee Reports

i. Governance-Joan

1. Policies to Review
 - a. Policy 506 (Procedural); Code of Conduct
 - b. Student Discipline Policy 506
2. Follow-up on Director's Survey
3. Board Calendar
4. Board Member update

Comments from Community Members

Motion to Adjourn:

Next Meeting: December 20, 2011, 6:00 PM