

LIONSGATE ACADEMY
District #4183
BOARD MEETING AGENDA
December 20, 2011 6:00pm
Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

ATTENDING: 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, Robert Procaccini, SBS

ABSENT:

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. Social Skills Integration Update-Chris Wood, Carly Roth, Jocelyn Walsh, McKenzie Hennesey, Diane Elkerton

2. Business

- a. Director's Report – Stan
- b. Review: January board meeting agenda
- c. Foundation Update – Jonathan
- d. Ratify the Cornerstone Church Lease
- e. Committee Reports
 - i. Finance – Dave/Jonathan
 - 1. November Financial Report
 - 2. Funding from MDE
 - a. Status
 - b. Action plan, as required
 - ii. Exec. Director Search – Ron
 - 1. Position description
 - 2. Proposed timeline
 - 3. Other updates/issues
 - iii. Growth of School – Jonathan
 - 1. Committee charge
 - 2. Updates/issues

iv. Governance – Joan

(School Board Calendar of motions to approve yearly-budget, lease aid, gen ed appeal, calendar, audit, etc.)

1. Policies to Review
 - a. Discuss Bylaws, 124.10 Charter Schools MN Statute, Notes re: Bylaws
2. Policies to Approve
 - a. Policy 506 (Procedural); Code of Conduct
 - b. Student Discipline Policy 506
 - c. Restrictive Procedures Plan

Comments from Community Members

Motion to Adjourn:

Next Meeting: January 17, 2012, 6:00 PM