

LIONSGATE ACADEMY
District #4183
BOARD MEETING AGENDA

January 17, 2012 6:00pm
Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: 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

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. Performance Indicators: School Wide Goals

2. Business

- a. Director's Report-Stan
- b. Review 2012-13 School Calendar
- c. Foundation Update-Jonathan
- d. Committee Reports
 - i. Executive Director Search Committee
 - ii. Growth of School Committee
 - iii. Governance-Joan
 - 1. Bylaws update
 - 2. Policies to Review
 - 3. Policies to Approve
 - iv. Finance-Dave/Jonathan
 - 1. December Financial Report
- e. Review: February board meeting agenda

Comments from Community Members

Motion to Adjourn:

Next Meeting: February 14, 2012, 6:00 PM