

LIONSGATE ACADEMY  
District #4183  
**BOARD MEETING AGENDA**

February 14, 2012 6:00pm  
Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

**TO:** Ron Berger, Brandy Dougherty, Meta Pautsch, Bob Radspinner, Jonathan Scharlau, Joan Steinmann, Meg Fuller. Others: Stan Hacker, Director, Bryan Rossi, Novations  
**FROM:** Ron Berger, Chair

**Call to order:** by Ron Berger, Chair

**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. Balanced Literacy-Hannah Cushing

**2. Business**

- a. Director's Report-Stan
- b. Approve 2012-13 School Calendar
- c. Budget planning
- d. Appoint nomination committee
- e. Foundation Update-Jonathan
- f. Committee Reports
  - i. Executive Director Search Committee
  - ii. Growth of School Committee
  - iii. Governance-Joan
    - 1. Policies to Review
      - a. Review election protocol
    - 2. Policies to Approve
      - a. Approve amendments to bylaws
  - iv. Finance-Dave/Jonathan
    - 1. MDE update
    - 2. December Financial Report
- g. Review: March board meeting agenda

**Comments from Community Members**

**Motion to Adjourn:**

**Next Meeting:** March 20, 2012, 6:00 PM