

LIONSGATE ACADEMY
District #4183
SPECIAL CLOSED BOARD MEETING MINUTES
March 7th, 2013 6:00pm
Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: Nicole Cleland, Meta Pautsch, ~~Bob Radspinner~~, Ryan Weber, ~~Twila Jensen~~, Joan Steinmann, Meg Fuller, Anne Sarles, ~~Stan Haeker~~.
FROM: Others: Diane Halpin, Director, Chris Wood, Dean of Students & Business Manager
Joan Steinmann, Chair

Call to order: 6:10pm by Joan Steinmann, 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.

CLOSED MEETING

Call to order: 6:11pm

Motion to Adjourn: 6:43 Meg, 2nd Meta

OPEN MEETING

Call to order: 6:43pm

1. In closed session the board reopened its discussion of preliminary allegations against an employee. The board discussed further results of the investigation of the employee's background and work history. As a result of the discussion the board determined to authorize the school's attorney and administration to negotiate a severance agreement with the employee. The terms of which shall be confidential.

Motion to Adjourn: Meg, 2nd Ryan

Next Meeting: April 16th, 2013, 6:00 PM

Lionsgate Academy's Authorizer is:

Novation Education Opportunities, 500 Washington Avenue South, Suite 1020, Minneapolis, MN 55415
Phone 763-588-4453 Fax 612-870-1200 email neo2010@me.com <http://www.novationeducationopportunities.org>