

LIONSGATE ACADEMY
District #4183
SPECIAL CLOSED BOARD MEETING MINUTES
June 25th, 2013 7:00pm
Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: ~~Nicole Cleland~~, Meta Pautsch, Bob Radspinner, Ryan Weber, Joan Steinmann, Meg Fuller, Anne Sarles, Stan Hacker, Gyade Badio.
FROM: Joan Steinmann, Chair

Closed meeting call to order: 8:47pm by Joan Steinmann, Chair
Pursuant to Minn. Stat. Section 13D.05 the board went into closed session pursuant to attached notice/agenda.

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:

1. Consideration of investigation of questioned payments to employee
 - a. Upon review of the transaction investigation, the Board determined that the questioned payments were made pursuant to a stipend contract which the board directs the Executive Director to be discontinued immediately. Given the seriousness of the situation the Board directs the Executive Director to carefully consider the consequences to all stakeholders and to take appropriate actions.

Motion to Adjourn: 9:35pm

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

Lionsgate Academy's Authorizer is:

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