

LIONSGATE ACADEMY
District #4183
STRATEGIC PLANNING MINUTES

July 21, 2015 4:00 pm

Lionsgate Academy 3420 Nevada Avenue N. Crystal, MN 55427

TO: Jim Harms, Sara Bydzovsky, Malory Kosher, Christine Peper, Emy Bachman (ab.), Ali Thorstad, Darren Johnson, Chris Kenealy, and Kurt Nisi.
Others: Diane Halpin, Executive Director; Rachel Boyack, Special Education Coordinator; Ron Berger, Director of Finance, Emily Kafle, Special Education Supervisor, Brandy Dougherty, Assistant Director

FROM: Ali Thorstad, Chair

Call to order: Ali Thorstad, Chair: 4:03 pm called by acting chair Malory Kosher

School Mission Statement:

The mission of Lionsgate Academy is to provide a transition-focused, personalized learning program focused for students with autism spectrum disorders 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.

Strategic Planning

1. Warm Up

- a. Since last planning conversation last July, what is something cool, exciting or interesting that happened for you? Shared around table.

2. History Info on LG Balance Scorecard

3. Review vision/mission objectives

- a. Discussion on items to consider around mission and vision of Lionsgate
- b. Suggestion for revised mission statement: *The mission of LGA is to provide a transition-focused, personalized learning program open to all students, and specifically designed to support students with autism spectrum disorders*
- c. Diane to bring one or two alternatives to improve the language in the mission statement to be finalized by the board at another time.
- d. Once mission is finalized there is a need to make sure that the mission is updated on all publications and on website

4. Admin reports on objectives

- a. Groups of 2-3 to reviewed list of objectives on the Balanced Scorecard: Checks for satisfaction, gaps and changes
- b. Review initiatives and Board talked about adding new ones after
 - i. Discussion around each initiative and what phase it is in

5. New/Improved initiatives brainstorm

- a. Administration will set priorities and bring to next board meeting for discussion and possible adoption.

6. Closing

- a. What is something at LGA that you appreciate and something you want to learn more about? Went around the table.