

**Board Members Present:** Mary Frances Clardy, Scott Wallner, Kim Hartung, Nancy Antoine, Jill Lofald, Drew Hildenbrand, Melissa Schaller, Louise Sundin, Tracy Reimer

**Board Members Excused:**

**Staff:** Dr. Tony Kinkel, Executive Director,  
Marquetta Stokes, Administrative Assistant

**Guests:**

- I. CONVENE: MEETING WAS CALLED TO ORDER VIA ZOOM BY Chair, Nancy Antoine at 10:38 a.m.**
- II. APPROVAL OF 7/27/2020 AGENDA: JILL LAFALD** to approve the agenda. **MARY FRANCES CLARDY SECOND. MOTION CARRIED.**
- III. APPROVAL OF 6/22/2020 MINUTES: MELISSA SCHALLER MOVED** to approve the minutes. **KIM HARTUNG SECOND. MOTION CARRIED.**
- IV. EXECUTIVE DIRECTOR'S REPORT**  
Dr. Tony Kinkel reported on the following:
  - V. Licensure fees for PELSB & BOSA, Dr. Kinkel expressed an observation that the agency needs to do a better job of clarifying the difference between the annual fees of BOSA and the actual license fee to PELSB.**
  - VI.**
  - VII. Dr. Kinkel will work with MNIT to address over payment of the BOSA fees system to be refunded or put toward next year's payment.**
- VIII. BOSA will randomly select 20 districts and ask the districts to forward a list of school administrators, possibly 10% to review for payment. BOSA will prepare a snap shot of what districts have or have not paid. For the 2020-21 school year, BOSA will move the payment date to April 1, 2021.**

**IX. Update to the Governor on superintendent candidates for board appointment were forwarded to the Governor's Office. Three candidates applied. Kim Hiel, Christine Tucci Osorio, and Teri Staloch to the Governor's Office for consideration. Dr. Kinkel reported that the Governor's Office is pleased with the nominations and will make a decision before the next BOSA meeting.**

**X. Legislative issue--- Dr. Kinkel is working with the Minnesota Association of Charter Schools on legislation to strengthen oversight of charter schools and Charter School Affiliated Building Corporations (ABC's) who own buildings and lease them back to the charter schools. The legislation focuses on:**

(a) A charter school board of directors must establish qualifications for all persons who hold administrative, supervisory, or instructional leadership positions.

(b) A person who does not hold a valid administrator's license may perform administrative, supervisory, or instructional leadership duties.

(c) A person serving as a new charter school director with a valid administrator's license must complete a minimum of eight hours of competency-based training during their first year of employment on the following: charter school law and requirements, board and management relationships, and charter contract and authorizer relationships.

**XI. Policy Issue – The Board decided that BOSA may accept non-credit certificates issues by regionally accredited universities toward the 125 clock hour requirement. Marquette will do the initial review. Questionable cases will be send to Dr. Kinkel. Dr. Kinkel will bring unique, individual cases to the Professional Development and Program Review when appropriate.**

#### **V. COMMITTEE REPORTS**

##### **A. Licensing Committee:**

**SCOTT WALLNER MOVED** to approve the request for variance for Amy Swaney, Michelle Vollbrecht, Taylor Thomas and Megan Dobson on behalf of district 917 for Director of Special Education. **JILL LAFOLD SECOND. MOTION CARRIED.** Dr. Schaller reused herself from the vote.

**SCOTT WALLNER MOVED** to approve the request to extend the variance of Michele Kleist on behalf of Chisago Lakes School District for Director of Special Education. **JILL LOFALD SECOND. MOTION CARRIED.**

**SCOTT WALLNER MOVED** to approve the request to extend the twenty day variance of Cynthia Johnson on behalf of Grand Rapids School District for the position of Principal. **JILL LOFALD SECOND. MOTION CARRIED.**

**B. Ethics Committee:**

Approved eight conduct reviews

Reviewed four existing cases and resolved two of those cases

2. Zero new cases for the month of July

**C. Communication/Legislative:** No update

**D. Professional Development/Program Review:** No update

**E. MDE Report:** None

**F. Board Member Report:** None

**V. Public Comments:** None

**VI. New Business:** None

**VII. Old Business:** None

**JILL LOFALD MOVED** to adjourn. **Kim Hartung SECOND. MOTION CARRIED.**

**Meeting adjourned at 12: 41p.m.**

**Next Meeting – Monday, September 28, 2020**

Respectfully submitted by Marquetta Stokes, Administrative Assistant