



February 22, 2021

**MDE Conference Room 13 (Board Room)**

**1500 Highway 36 West - Roseville, Minnesota**

## **Committee Meetings:**

<u>ETHICS Committee</u>	8:30 a.m.-10:00 a.m. <b>(Zoom Session)</b>
<u>LICENSING Committee</u>	10:00 a.m.-10:30 a.m. <b>(Zoom Session)</b>
<u>PROF. DEV. AND PRO.REVIEW COMM.</u>	10:30 a.m.-11:00 a.m. <b>(Zoom Session)</b>

## **Board Meeting Agenda (Zoom Session)**

**DATE:** February 22, 2021

**TIME:** 11:00 a.m. – 1:00 p.m.

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
- V. Committee Reports

- a. Licensing Committee
- b. Ethics Committee
- c. Communication/Legislative Update
- d. Professional Development/Program Review

### Executive Director's Report

- A. Update on the new part-time clerical position approved by the Governor (see BOSA Part-Time Position attachment)
- B. Tara Lere's Alternative Pathway for Superintendent Licensure Process (see Official BOSA Rules, p. 17)

#### Credential Review Committee:

John Berklich  
Hibbing School Board member  
Hibbing, Minnesota

Matt Grose  
Superintendent  
Grand Rapids School District

Ric Dressen  
Former Edina Superintendent  
Faculty member, Concordia University of St. Paul

#### To the members of the Licensing Committee:

On behalf of the Board of School Administrators Credential Review Team, according to Minn. R. 3512.0800, subd. 3, we are pleased to recommend Tara Lere be granted a superintendent's license upon completion of the following activities as verified by the executive director of the Board of School Administrators:

- Completion of three additional education leadership courses in her current Ph.D. program at Capella University

- Completion of a 160-hour internship and the corresponding reflection exercises with at least two different practicing superintendents. The internship must include exposure to teacher negotiations, budget development, governance, strategic planning, and school board relations. A minimum of eight hours of the internship must attendance at a MSBA finance workshop.
- C. Update on the proposed Lease agreement with St. Paul Community and Technical College
- D. Update on mandated Legislative Data (see attachment)
- E. Clarify the 80% rule when reviewing candidates prepared in a non-approve BOSA program (go to p. 7 of the Official Rules attachment). How do address the subparts of each competency?
- F. Overview of Charter School Legislation (see attachment)
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|----------------------|--|
| page 11, line 14     | nepotism policy change   |
| page 19, line 5      | adding qualifications for charter school administrators                                  |
| page 19, line 20     | adding training requirements of nonlicensed charter school administrators                |
| page 19, line 32     | adding training requirements of licensed charter school administrators                   |
| page 20, lines 1-5   | BOSA does not approve training   |
| page 20, lines 8-12  | clarifying conflict of interest of charter school administrators (language not adequate) |
| page 21, line 2      | ex officio members must be listed on the affiliated building companies website           |
| page 21, lines 13-17 | adding a nepotism requirement for the affiliated building companies                      |

VI. MDE Report

VII. Board Member Report

- VIII. Public Comments
- IX. New Business
- X. Old Business
- XI. Licensure Matter (Closed session if needed)
- XII. Adjourn