



April 26, 2021

Committee Meetings:

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

Board Meeting Agenda (Zoom Session)

DATE: April 26, 2021
TIME: 11:00 a.m. – 1:00 p.m.

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Dr. Reimer’s review of the proposed revisions to Form E
- V. Executive Director’s Report
 - A. How private vendors make money off of BOSA
<https://eqlearn.com/bosa-approved-courses-for-school-administrator-relicensure/>
 - B. Review of BOSA’s April’s Managers Financial Report
 - C. 2022 proposed New Odyssey Plan
 - D. Update on the new offices and board room renovations
 - E. Update on the 2021 BOSA Annual Fee Collections

Dear superintendent:

The Board of School Administrators appreciated the prompt way your annual fees were paid last year. The fees for the 2020-21 school year are due starting April 1st, 2021. If your district pays the fees on behalf of its administrators, please have the staff person responsible for paying the fees click here:

<http://www.ohe.state.mn.us/BOSALicenseRenewal/OrgNum.cfm?Organization=0622-01>

To successfully complete the process, your staff will need:

- the file folder numbers of all administrators. Some of your administrators did not enter their file folder numbers last year and will have to be added to the system. File Folder numbers can be found at <https://public.education.mn.gov/LicenseLookup/educator>
- the personal email addresses of administrators. Personal emails will have to be added into the system unless the person does possess one or flatly refuses to provide one.

F. Policy Question---Does the highlight portion below apply to Minnesota licensed administrators who have let their license lapse but are working outside of Minnesota?

Subp. 4. **Lapsed license.** If an applicant allows a continuing license to lapse for more than 60 days and the applicant is currently employed as an administrator or supervisor, the applicant must obtain a variance from the board while the board renews the license.

G. Policy question---Should we report the institution-specific numbers to the legislature when the Board releases its report

H. Policy question-----Does the 80% rule apply to universities when they review out-of-state candidates?

VI. **Marquetta Stokes Report**

VII. **Dr. Bill Bjorum's Report**

VIII. **Committee Reports:**

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

IX. **MDE Report**

- X. Board Member Report
- XI. Public Comments
- XII. New Business
- XIII. Old Business
- XIV. Adjournment