



July 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: July 26, 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
 - A. Discussion of licensure requirements of BIE Schools (Allen Barr from the Attorney General's Office will be joining us via Zoom)
 - I. Discussion of contracting with a private vendor to the automated fee payment system (Rich Westgard from MNIT will be joining us via Zoom) (see Your Membership attachments)
 - C. Adoption of BOSA Data Practices Policy (see attachment) based on MMB Control System Assessment Tool recommendation(see below)

			<p>10F. The agency has documented policies and procedures in place to ensure requests for public data are completed, and the policies and procedures are made readily available and communicated to the public.</p>	<p>No</p>	<p>BOSA staff will place a link on the public website on the process to request public data.</p>	<p>Sept. 1, 2021</p>	<p>Executive Director</p>	<p>Minn. Stat. §13.03, Subd. 2, <i>Access to Government Data</i></p>
			<p>10G. The agency has documented policies and procedures in place to notify affected individuals of a data breach involving sensitive data collected by the agency.</p>	<p>No</p>	<p>BOSA Board will create a procedure for addressing a data breach.</p>	<p>Oct. 1, 2021</p>	<p>Executive Director</p>	<p>Minn. Stat. §13.055, Subd. 2, <i>Disclosure of Breach in Security, Notification and Investigation Report Required</i></p>

- V. **Marquette Stokes Report**
- VI. **Dr. Bill Bjorum's Report**
- VII. **Committee Reports:**
 - a. Licensing Committee
 - b. Ethics Committee
 - c. Communication/Legislative Update
 - d. Professional Development/Program Review
- VIII. **MDE Report**
- IX. **Board Member Report**
- X. **Public Comments**
- XI. **New Business**
- XII. **Old Business**
- XIII. **Executive Session to discuss Letter to Censure**
- XIV. **Adjournment**