
Dec. 20, 2021

Board of School Administrators Board Room
St. Paul College
317 Marshall Ave.
St. Paul, Minnesota

All Committee Meetings and Board meetings meet via Zoom this month

ETHICS Committee

8:30 a.m. - 10:00 a.m.

LICENSING Committee

No Meeting

Prof. Dev. and Program Review Committee *10:00 a.m. - 11:00 a.m.*

Board Members

Chair: Nancy Antoine

Dr. Scott Wallner, Dr. Jinger Gustafson, Jill Lofald, Mary Frances Clardy,
Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

Board Meeting Agenda

DATE: Dec. 20, 2021

TIME: 11:00 a.m. – 12:30 p.m.

- I. Convene**
 - II. Approval of Agenda**
 - III. Approval of Minutes**
 - IV. Marquette Stokes Report**
 - V. Policy Question---Should the Board of School Administrators award Official BOSA Clock Hour Certificates (to be used for re-licensure) to its board members who attend BOSA Board meetings?**
 - VI. Executive Director’s Report**
 - a) Discussion of supporting a push by Minnesota Education Equity Partnership (MnEEP) to provide the Board of School Administrators with legislative rulemaking authority to create an English Learner (EL) Administrative micro-credential. According to the organization, the micro-credential “would be non-mandatory and provide licensed and non-licensed administrators and potentially teachers an opportunity to gain knowledge and skills on how to best serve EL programs, staff, and students. “
- Guests:
- Rep. Carlos Mariani
 - Ashley Karlsson, EL Administrative Licensure and member of the MnEEP EML Network

Dr. Robert Jon Peterson, M.P.P., Long Term Consultant, Minnesota Education Equity Partnership

- b) Update on the vendor selection process to modify and improve the board's automated annual fee collection system.

Guest:

- Rich Westgard, MNIT

- c) Changing the terms of the lease with St. Paul College from one year renewals to two-year renewals (see attachment)

- d) Review of Probationary Principal's Report (see attachment)

IX. Committee Reports:

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

X MDE Report

XI Board Member Report

XII Public Comments

XIII New Business

XIII Adjournment