

Jan. 31, 2022

**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

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

LICENSING Committee

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

Prof. Dev. and Program Review Committee No Meeting

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**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:** Jan. 31, 2022

**TIME:** 11:00 a.m. – 1:00 p.m.

- I. **Convene**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
- IV. **Marquetta Stokes Report**
- V. **Dr. Bill Bjorum's Report**
- VI. **Executive Director's Report**

Update on the hiring of Dr. Bjorum's position (posted through Feb. 14) (see attachment)

A discussion with MDE and the Minnesota Association of Charter Schools on possible legislation involving charter schools (see attachment)

*Eugene Piccolo, executive director, Minnesota Association of Charter Schools*

*Paula Higgins, MDE Director, Charter School Center*

*Daron Korte, MDE Assistant Commissioner, Student Support Services*

Update on the revised 2022 Management Financial Report (MFR) (see attachment)

Update on re-designing the automated fee collection system (*Matt Porett, MNIT*)

Update on the executive director's re-classification effort (see attachments)

Update on possible legislation giving BOSA legislative rule-making authority to draft new rules on creating a new license (or micro-credential) on EL

Update on the University of Minnesota Review for Feb. 16-18. Membership includes:

**Dr. Jinger Gustafson**, *state board member*, administrative preparation program director at the Minnesota State University--Mankato

**Dr. Jennifer Cherry**, *assistant superintendent*, Stillwater Public Schools

**Bob Driver**, *Executive Director*, Minnesota Secondary School Principals Association, and former principal at Michael -St. Albertville

**Brian Siverson-Hall**, *director of community education*, Osseo School District

**Kevin Donovan**, *school board member*, Mahtomedi School District

**Dr. Alecia Mobley**, *director of special education*, Richfield School District

**Dr. Stephen O'Connor**, *Associate Professor and Program Chair for the Education Leadership Administrator Licensing Program*, Concordia University

## **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**