

KAREN SCHAUB, EXECUTIVE DIRECTOR

June 27, 2022
Board of School Administrators Board Room
St. Paul College
317 Marshall Ave.
St. Paul, Minnesota

<https://zoom.us/j/92568116112?pwd=ZU1SZnEwd2FJK0djTHJCd3poSG8wQT09>

Meeting ID: 925 6811 6112

Passcode: gcuWN6

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 10:30 – 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: June 27, 2022

TIME: 11:00 a.m. – 1:00 p.m.

- I. **Convene**
- II. **Approval of Agenda/Agenda Adjustment**
- III. **Approval of Minutes** - [BOSA Board Minutes 05 23 2021](#) - 5/25/22
- IV. **Board Picture**
- V. **Honoring Dr. Kinkel's years of service with BOSA**
- VI. **Marquette Stokes Report**
- VII. **Executive Director's Report**
- VIII. **Committee Reports:**
 - a. Licensing Committee
 - b. Professional Development & Program Review
 - c. Ethics Committee
 - d. Legislation and Communications Committee
- IX. **MDE Report**
- X. **Board Member Report**
- XI. **Public Comments**
- XII. **Business**
 - a. Request to put a short zoom August Board meeting on the calendar for August 22nd at 4 pm. To handle only variances and ethics issues that must be resolved in August.
 - b. End of the year budget update – Executive Director Schaub
 - c. BOSA Fee Update for 2021-22
 - d. Future needs and planning for the BOSA Office- Executive Director Schaub

- i. 2022-23 Projects
 - ii. Budget request for consultant support
- e. IT updates for 2002-23 – Rich Westgard
 - i. How future Board packets will be available for you

XIV Closed Session for Ethics to discuss a complaint and future action.

XV Adjournment

Next meeting July 25th, 11 am to 1 pm