

---

**January 23, 2023**  
**Board of School Administrators Board Room**  
**St. Paul College**  
**317 Marshall Ave.**  
**St. Paul, Minnesota**

**Committee Meetings**

*ETHICS Committee (closed meeting)* 8:00 – 8:50 am  
(Non-Public)

*LICENSING Committee* 9:00 - 9:50 am  
<https://www.zoomgov.com/j/1611402089?pwd=ekFLQWMrdXBjdIVweHhrSGgxNzU5Zz09>

*Prof. Dev. and Program Review Committee* 10:00 – 10:50 am  
<https://www.zoomgov.com/j/1601185880?pwd=S0RNOVlmcnVKZIM1dU1WdWJ0V0dNUT09>

**Board of School Administrators**  
**Board Meeting Agenda**

**DATE:** January 23, 2023

**TIME:** 11:00 am – 1:00 pm

Zoom link:  
<https://www.zoomgov.com/j/1613015678?pwd=NTcyNUZSbUhJcVdsaHBUZ2pmU0hGUT09>

**I. Convene**

---

**Board Members**

**Chair:** Nancy Antoine

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

- II. Approval of Agenda/Agenda Adjustment**
- III. Approval of Minutes-** attached
- IV. Committee Reports:**
  - a. Ethics Committee
    - i. Conduct Reviews? Public Complaints
  - b. Licensing Committee
    - i. Variance Request
  - c. Professional Development & Program Review
    - i. Request approval of the recommended termination of approving the six-month COVID-related internship extension.
  - d. Legislation and Communications Committee- none. I need to schedule a meeting.
- V. MDE Report**
- VI. Board Member Report**
- VII. Public Comments**
- VIII. Business**
  - A. 1<sup>st</sup> Reading of the Revised By-Laws-
    - a. Revised By-Laws
    - b. Current By-Laws
  - B. Mn Education Equity Partnership (MNEEP) – Requests to renew our partnership for rule-making to establish Micro-Credentials for ESL through BOSA:
    - a. \$30,000 for Rulemaking that MNEEP would pursue with Legislation.
    - b. Determine how this collaboration would support Administrators in MN and how this collaboration strengthens both agencies.
    - c. MNEEP – web site: [Minnesota Education Equity Partnership - Advancing Race Equity & Excellence \(mneep.org\)](https://mneep.org)
  - C. Final Draft of new CEU form – Rich Westgard
    - a. Link to a new system for Board members to try out before it goes live (training dates to be established soon).
- IX. Executive Directors Report**
  - A. MN House Education Finance Committee Hearing -January 17, 2023

- a. Presentation attacked
- b. Congratulations to Rep. Mary Clardy, Vice Chair of the MN House Education Finance Committee
- B. Email up-date to all licensed Administrators.
- C. Meeting to discuss BOSA's relationship with MDE and the New Commissioner of Education, Willie Jet.
- D. Zoom Collaborative meeting scheduled for January 31<sup>st</sup>.

**X. Adjournment**

**Next Meeting February 27, 2023  
11:00 am – 1:00 pm**