

m1 MINNESOTA
BOARD OF SCHOOL
ADMINISTRATORS

| Executive Director – Karen Schaub |
| 400 NE Stinson Blvd. | Minneapolis, MN 55413 | 651-582-8454 | <http://bosa.mn.gov> |

February 27th, 2023
Board of School Administrators Board Room
St. Paul College
317 Marshall Ave
St. Paul, Minnesota

[Zoom Link to Attend Meetings](#)

Committee Meetings

ETHICS COMMITTEE –

8:15 – 9:15 AM Closed Meeting/No Public

LICENSING COMMITTEE –

9:15 – 10:15 AM

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE –

10:15-11:00 AM

Board of School Administrators
Board Meeting Agenda

DATE: February 27th, 2023

TIME: 11:00 AM – 1:00 PM

[Board Meeting Zoom Link](#)

- I. **Convene – all votes will be roll call today.**
- II. **Approval of Agenda/Agenda Adjustment**
- III. **Approval of Minutes – [Minutes from January 23rd, 2023 Board Meeting](#)**

Board Members

Chair: Nancy Antoine
Dr. Jinger Gustafson, Jill Lofald,
Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

IV. Committee Reports

- A. Licensing Committee
- B. Professional Development and Program Review
- C. Ethics Committee
- D. Legislation and Communications Committee

V. MDE Report

VI. Board Member Report

VII. Public Comments

VIII. Business

- a. [2nd Reading of the Revised By-Laws](#)
- b. New CEUs test from results – Rich Westgard/ Gabby Caron
- c. Collaborative Meeting- January 31, 2023 – Jinger Gustafson
 - i. Consumer Guide Updated - website

IX. Executive Directors Report

- a. BOSA member survey open until March 3, 2023
- b. BOSA fee statements going out the week of March 13, 2023
- c. Applications for the BOSA Board position open
- d. New email address on the Ethic Public Complaint Form

X. Adjournment

Next Meeting

March 27th, 2023

11:00AM – 1:00PM