



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

August 21st, 2023
Board of School Administrators
Room E306
2 Pine Tree Drive
Arden Hills, Minnesota

Committee Meetings

ETHICS COMMITTEE –

2:00 PM - Closed Meeting/No Public

LICENSING COMMITTEE –

10:30 AM

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE –

3:30PM

Board of School Administrators
Board Meeting Agenda

DATE: August 21, 2023

TIME: 4:00 PM – 5:30 PM

[Zoom link](#)

Passcode - 863609

The public is welcome to attend in person at the above address. Most Board members will be on Zoom, except the Board Chair Schaller and Executive Director Schaub.

- I. Roll Call**
- II. Agenda Adjustment/Approval of Agenda**
 - a. Today's meeting will be via Zoom; roll call vote for all votes.
- III. [Approval of Minutes](#)**
- IV. Committee Reports**
 - a. Ethics Committee
 - b. Licensing

- c. Professional Development and Program Review

V. MDE Report

VI. Board Member Report

VII. Public Comments

VIII. Business

- a. Determine the date for the 2023-24 BOSA Fee payment.
- b. Do we need another Zoom licensing meeting before September 25, 2023 meeting?

IX. Executive Directors Report

- a. **Welcome to Allyson Wilms**, BOSA Office, and Administrative Specialist
 - i. Starts Wednesday, August 23, 2023
 - ii. She has her BS in Elementary Education & Middle School Language Arts and has taught for three years. Allyson come to us from Lindamood-Bell Learning Processes
- b. Attended - MSBA Summer Leadership Seminar, LEAD Conference, and Duluth Program Review for Community Education
- c. Chair Schaller and I will be meeting with the Executive Director of PELSB, Yelena Bailey, and Board Chair Angela Osuji on Tuesday, August 29th
- d. Preparing for Alt Pathways Superintendent Panel.
- e. Meeting with the University of Superior -Licensing.

X. Adjournment

Next Meeting
September 25, 2023
11:00 AM – 1:00 PM