



Minnesota State Academies Board

Tuesday, May 26, 2020 at 3:00 PM
Executive Committee Meeting
Zoom

Meeting by Telephone or Other Electronic Means; Conditions - Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

MSA Zoom is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee Mtg

Time: May 26, 2020 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87466396493?pwd=V3B0S3hjeiRLcElsYk5vMTdsWDhKUT09>

Meeting ID: 874 6639 6493

Password: MSA-EXC

One tap mobile

+13126266799,,87466396493#,,1#,540993# US (Chicago)

1. Call to Order
Jan Bailey will Chair this meeting due to the new board appointment who replaces or former Chair, Alex Caddy.
2. April 6, 2020 Meeting Minutes Review
3. Consider Rescheduling the March Retreat
 3. 1. Date/Time
MSBA has open dates in August
 3. 2. Format
Teleconference or on site
 3. 3. Agenda items
Attached was the agenda for the March retreat. Additions could include: Boardbook training, Plans for Fall,
4. Transition from Boardbook Classic to Tier 1
Classic ends June 30. When do we want to begin using it? If we have a retreat - we could show the new features to Tier 1.
5. Consider Committee and Meeting Schedules for 2020-21
6. Report on COVID-19 Updates

7. Legislative Update
8. Consider Resolution for approval
9. 7-Period Day
10. Unfinished Business
 10. 1. Review of the Assistant Dorm Directors' Positions
11. Adjourn

INDIVIDUALS WHO REQUIRE ACCOMMODATIONS
SHOULD CONTACT LOLA BRAND
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