

## **Executive Committee Meeting**

Monday, January 12, 2026 3:00 PM

Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Call to Order**
2. **Meeting Minutes Review**
3. **Legislation and Statute Review**
4. **Strategic Plan Update**
5. **Adjourn**



# Minutes of Executive Committee Meeting

## Minnesota State Academies Board

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An Executive Committee Meeting of the Minnesota State Academies Board was held Monday, September 8, 2025, beginning at 3:15 PM in the Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021.

**Present:** Chair Annette Freiheit, Vice Chair Sara Pratt, Officer of Business Affairs Katie Wangberg, Superintendent Terry Wilding.

### 1. Call to Order

The meeting was called to order at 3:15 pm.

### 2. Meeting Minutes Review

No changes were made.

### 3. Board Retreat Agenda

The committee reviewed and discussed the agenda for the upcoming retreat in October.

#### Thursday:

- Icebreaker and team building activities, combined with introduction of new leaders and administrators
- Discussion on the use of AI in the classroom and establishing boundaries
- Review IROD and strategies for increased implementation (1-2 pm with the Board, 2-4 pm with the Site Councils)
- MSAD Showcase moved to the morning session
- Discussion of the READ Act will be postponed, pending further instruction from MDE
- Clarification on school board and advisory committee roles
- Open Meeting Law review
- Board manual review
- Tour of dorms in need of renovations

#### Friday:

- Strategic plan review: current plan, accreditation recommendations, stakeholder questions, and overall direction (8:00 – 9:30 am)
- Review of Cognia accreditation process
- School goals and action steps, including short-term school goals for this year
- Discussion of Board member expectations for participation in the strategic planning process
- MSAB Showcase

Superintendent Wilding and Kim Barron will prepare a draft retreat agenda and present it at the September 17 Board meeting.

#### **4. Strategic Plan**

The committee discussed the timeline for the strategic plan: draft by April 2026, completion by June 2026, with stakeholder feedback sessions scheduled for February – March 2026.

Chair Freiheit will meet with Dr. Dave Webb this week to discuss engaging him as a facilitator for the strategic planning process.

#### **5. Adjourn**

The meeting was adjourned at 3:37 pm.