



Minnesota State Academies Board

Thursday, February 18, 2021 at 3:00 PM
Executive Committee Meeting

Electronic Means
615 Olof Hanson Drive
Faribault, MN 55021

Join Zoom Meeting

Link to Zoom Mtg

*Meeting ID: 894 0465 2744, Passcode: MSA*EC*

*One tap mobile, +13126266799,,89404652744#,,,,*176510# US (Chicago)*

1. Call to Order
2. August 10, 2020, Meeting Minutes Review
3. Legislative Update
4. Establishing the March 2021 Retreat Agenda
5. Information Items:
 - A. Deaf Mentor Program
 - B. Day Treatment Program
6. Adjourn

2

INDIVIDUALS WHO REQUIRE ACCOMMODATIONS
SHOULD CONTACT LOLA BRAND
EMAIL: lola.brand@msa.state.mn.us
PHONE: (507) 384-6602 / VP: (507) 412-5109

Executive Committee Meeting Minutes

Monday, August 10, 2020 2:00 PM
Electronic Means

Present: Chair Nicole Halabi, Vice Chair Katie Wangerg, Superintendent Terry Wilding
Absent: OBA Oluwagnabenga Ogungbe

1. Call to Order

Chair Nicole called the meeting to order at 2:03 p.m.

2. Review Meeting Minutes

No comments

3. Back-to-School Update

Superintendent Wilding gave an update on the Academies plans for the start of the 2020-21 school year. The plan will be posted on the MSA website. Superintendent Wilding will host two staff and two parent forums (virtually) to give details of the plan and answer questions. Highlights of the plan include:

- All students will start with distance learning with a goal to return to campus by September 24
- Staff will work on site to prepare for distance learning and to prepare classrooms for when student do return to campus
- Teachers will use Schoology (middle school and high school) and Seesaw (elementary) learning management systems.
- To avoid layoffs, staff will be redeployed to clean files, work in the resource libraries, develop materials for distance learning, scan historical documents, deliver supplies to students, etc.
- Improvements to facilities include adding air purifiers to the HVAC system, installing hand washing stations by entrances, buying more disinfectant equipment, and ordering more personal protection equipment (face masks, shields, gowns, etc.)
- Technology items such as tablets, webcams, etc. will be purchased
- The Academies continue to follow state policies and guidelines as they are updated

The committee acknowledged administrations accomplishments on preparing a clear and concise health and safety plan. The Board will hold a special meeting to consider adopting a temporary policy and a resolution on the Academies' learning plans for the 2020-2021 school year.

4. Adjourn

Meeting adjourned at 2:26 p.m.

LB