



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date February 28, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		X	5/12
Laura Oman (LO)	X		8/12
Nathan Kells (NK)	X		8/12
Matt Krause (MK)	X		7/12
Melissa Hansen (MH)	X		8/12
Sheryl Reddig (SR)	X		7/12
ex-officio Lynn Peterson	X		7/12
ex-officio Traci LaFerriere	X		7/12
Others Present: Claude Lee (Friends of Education), Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By LO		Time 7:28 pm	
<p>School Vision - Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.</p> <p>Mission Statement - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</p> <p>Review of mission statement and any applicable updates related to it.</p> <p>Board Member Testimonial - LO - Shared how school staff came together to help kids beyond academically with social emotional aid to help kids in crisis and all students every day.</p>			
2. Public Comment to Agenda Items / Guest Speakers			
<p>Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty-one (21) minutes.</p> <p>Public Comments - None</p>			



3. Declaration of Conflict of Interest if any			
Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item. No conflicts			
4. Approval of the Agenda			
Approval of agenda as submitted including: -Consent Agenda			
<ol style="list-style-type: none"> 1. Approval of January meeting minutes 2. School Leader written report 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion Overview of Statutes 124E.08, 123E.09, MH presented fundraising idea, long term population projections for MN, Open Meeting Law - there were special concessions made for board meetings during pandemic (board members could join meetings virtually), Safe Schools Fund - charter schools are excluded from this funding, AIPAC meeting, compliance and vote of concurrence. New bussing contract requested from CTS again. Revised Safe Learning Plan (notification procedure is the only revision)			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> • Approval of January meeting minutes • School Leader written report as written 			
Made by: NK		Seconded by: MH	
Vote			
5	Yea	Nay	Abstain
	5	0	



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6. Organizational Meeting			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

7. Policy Development, Review, and Revision			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

8. Treasurer's Report - LaFerriere			
Discussion -			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain
		0	0

9. Strategic Plan Update and Review of Progress Toward Contract Goals			
10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain



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10. Board Training

[MACS Training Calendar](#)

Date: Monthly

Trainer: MNCharterBoard.com

11. Identify Items for Next Month's Agenda

12. Adjournment

Motion to Adjourn at 8:07 pm

Made by: MK

Seconded by: MK

Discussion

Vote

5	Yea	Nay	Abstain
	5	0	0

Next meeting:
Tuesday, March 21, 2023

Name and Contact Information of the Charter School's Authorizer:



Friends of Education
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Minnetonka, MN 55305
Beth Topoluk
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