



School Name <b>Cologne Academy</b>			
Charter Number <b>4188-07</b>			
Date <b>September 22, 2020</b>			
Address <b>1221 Village Parkway, Cologne, MN 55322</b>			
<b>Board Member Names</b>	Present	Absent	Year
Amanda Daniel	x		3/12
Jeff Katherman	x		3/12
Valerie Invie	x		2/12
Laura Oman	x		3/12
Jenna McInnis	x		3/12
Nathan Kells	x		3/12
Melissa Hansen	x		3/12
ex-officio Lynn Peterson	x		3/12
ex-officio Traci LaFerriere	x		3/12
Others Present: Amy Rodelius/Visitor			
<b>1. Call to Order</b>			
<b>By Amanda Daniel</b>		<b>Time pm 7:35</b>	
<b>School Vision &amp; Mission Statement</b>			
<p><i>V-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.</i></p> <p><i>M-To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</i></p> <p>Review of mission statement and any applicable updates related to it.  Sometimes board members share observations or information about ways the mission is applied in the school community.</p>			
<b>2. Community Comment</b>			
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.			
<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.			
<b>4. Approval of the Agenda</b>			

**Called to approve agenda as submitted including:**

**Designation of an Identified Official with Authority for Education Identity Access**

**Management** The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize LYNN PETERSON, LPETERSON@COLOGNEACADEMY.ORG, and EDIAM user ID=LPETERSON@COLOGNEACADEMY.ORG to act as the Identified Official with Authority (IOwA) for COLOGNE ACADEMY..

**Made by: JK**

**Seconded by: LO**

**Discussion:**

**Vote**

7	Yea	Nay	Abstain
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**School Leader Report and Dashboard Review**

**Discussion**

**5. Approval of Consent Agenda**

**Called to approve consent agenda: ( Amanda Daniel) Approval of Aug Meeting minutes**

**Made by: JK**

**Seconded by: LO**

**Discussion:**

**Vote**

Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.

	Yea	Nay	Abstain
	6	0	

**6. Treasurer's Report**

**Motion to**


**Made by:**

**Seconded by:**

**Discussion: Development of a foundation to raise money for endowment.**

<b>Vote</b>			
	Yea	Nay	Abstain
	0	0	
<b>7. Policy Development, Review, and Revision</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Vote</b>			
	Yea	Nay	Abstain

<b>8. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>9. Board Business (old and new)</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
<b>10. Board Training</b>			
1.			
<b>Date: August</b>			
<b>Trainer: MNCharterBoard.com</b>			
<b>11. Director's Report (organized by the qualifications required for evaluation of leadership)</b>			
<b>Instruction and Assessment</b>	Academic Leaders Reports		
<b>Human Resource and Personnel Management</b>			

Effective Communication			
Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
<b>12. Identify Items for Next Month's Agenda</b>			
<b>13. Adjournment</b>			
<b>Motion to Adjourn</b>			
Made by: LO	Seconded by: NK		
<b>Discussion</b>			
<b>Vote</b>			
7	Yea	Nay	Abstain
	0	0	
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
			
<p>Friends of Education  11100 Wayzata Blvd, Suite 800  Minnetonka, MN 55305  <b>Beth Topoluk</b>  topoluk@tcfbank.com.</p>			