



School Name Cologne Academy			
Charter Number 4188-07			
Date July 28, 2020			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel		X	0/12
Jeff Katherman	x		1/12
Valerie Invie	x		1/12
Laura Oman	x		1/12
Melissa Hansen	X (Virtual, 7:43pm arrival)		1/12
Nathan Kells	X		1/12
Jenna McInnis	x		1/12
ex-officio Lynn Peterson	x		1/12
ex-officio Traci LaFerriere	x		1/12
Others Present Danielle Hedloff, Michael Orth, Todd Hann from Hometown Bank			
1. Call to Order			
By Jeff Katherman		Time 7:34pm	
School Vision & Mission Statement			
<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.</p> <p>Sometimes board members share observations or information about ways the mission is applied in the school community.</p>			
2. Community Comment			
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.			
3. Declaration of Conflict of Interest if any			
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.			

4. Approval of the Agenda			
Called to approve agenda as submitted (JK)			
Made by: Laura		Seconded by: Jenna	
Discussion			
MH and NK recognized as voting members of the board per April 2020 Board Annual Election			
Vote			
	Yea	Nay	Abstain
	6	0	
Discussion			
5. Organizational Meeting			
Induction/Appointments of Officers:			
Chair: Nomination of AD by JK Second by JM 6 Yea, 0 Nay, 0 Abstain			
Vice-Chair: Nomination of JM by LO, 2nd NK 6 Yea, 0 Nay, 0 Abstain			
Secretary: Nomination of VI by JK by 2nd by LO 6 Yea, 0 Nay, 0 Abstain			
Treasurer: Nomination of JK by LO, 2nd by VI 6 Yea, 0 Nay, 0 Abstain			
Committees			
Finance: Jeff			
Personnel: Amanda			
Policy: Jenna, Laura			
School Leader Report and Dashboard Review			
Discussion			
6.. Approval of Consent Agenda			
JK called to approve consent agenda: June minutes, School Leader written report, strategic board notes, MACS membership, PPP Loan Acceptance			
Made by: Jenna		Seconded by: Laura	
Discussion			
Board reviewed CA's three scenario plans per MDE's direction. The school board supports the school administration's plan for each scenario which is guided by the health and safety of students and staff being the primary concern.			
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			
Made by:			
Seconded by:			
Discussion			
None to report as July is the first month of a new fiscal year and the month is still open.			
Vote			
	Yea	Nay	Abstain
7. Policy Development, Review, and Revision			
Motion			
Made by:			
Seconded by:			
Discussion			
Vote			
	Yea	Nay	Abstain

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



	Yea	Nay	Abstain
10. Board Training			
Description Adopt Required Reports #3 Annual Report, Follow Open Meeting Law August 3rd, Board to review Board Development Plan			
Date Monthly			
Trainer: MNCharterBoard.com			
11. Director's Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment			
Human Resource and Personnel Management			
Effective Communication			
Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
12. Identify Items for Next Month's Agenda Strategic Plan Goals			
13. Adjournment			
Motion to Adjourn			
Made by: Laura		Seconded by: Jenna	
Discussion			
Vote			
	Yea	Nay	Abstain
	0	0	

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

Friends of Education
200 East Lake Street
EXO-01-T
Wayzata, MN 55391
Beth Topoluk
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