



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date January 26, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x		5/12
Jeff Katherman		x	6/12
Paul Modeen	x		1/7
Laura Oman	x		7/12
Jenna McInnis	x		7/12
Nathan Kells	x		6/12
Melissa Hansen	x		7/12
ex-officio Lynn Peterson	x		7/12
ex-officio Traci LaFerriere	x		7/12
Valerie Invie (resigned November; 2/4 attendance)			
Others Present: Jana Moeller			
1. Call to Order			
By Amanda Daniel		Time 7:32 pm	

School Vision & Mission Statement

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.

M-To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence. Review of mission statement and any applicable updates related to it.

MH shared a personal testimonial.

1. Highlighted CA’s welcoming environment
2. Acknowledged MLK Video & MLK events tie to several CA core virtues.

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.

No public Comments.

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.

No conflicts



4. Approval of the Agenda

Called to approve agenda as submitted including:

- Approval of December meeting minutes
- Approval of School leader written report
- Approval of FY22 School Calendar (2021-2022)
- Approval of Middle School Learning Model change Feb 11

Made by: NK

Seconded by: LO

Discussion:

Vote

Yea

Nay

Abstain

6	6	0	0
School Leader Report and Dashboard Review			
Discussion - Staff immunizations for Covid MS Learning Model Change February 11 ONB Choose Your Charity - recognition to Jenna M for hard work on advertising Highlighted recent monetary awards Lottery/Enrollment Results			
5. Approval of Consent Agenda			
Called to approve consent agenda: -Approved December meeting minutes -School leader written report -Approved FY22 School Calendar -Approved Middle School Learning Model change			
Made by: NK		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	6	0	0
6. Treasurer's Report			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain



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7. Policy Development, Review, and Revision			
Motion to			
Made by:		Seconded by:	
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			
Earn the MDE School Finance Award Evaluate School Leadership			
Date: January			
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 - action items -Strategies to recruit new board candidates prior to the board election -Paul’s Findings on Local Spiritwear Vendor	
13. Adjournment	
Motion to Adjourn 8:48 PM	
Made by: AD	Seconded by: PM
Discussion	
Next meeting: February 23, 2021	

Vote			
6	Yea	Nay	Abstain
	6	0	0
<p>Name and Contact Information of the Charter School's Authorizer:</p> <p style="text-align: center;"> Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk topoluk@tcfbank.com. </p>			