



School Name <b>Cologne Academy</b>			
Charter Number <b>4188-07</b>			
Date <b>December 15, 2020</b>			
Address <b>1221 Village Parkway, Cologne, MN 55322</b>			
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>	<b>Year</b>
Amanda Daniel		x	4/12
Jeff Katherman	x		6/12
Paul Modeen		x	0/7
Laura Oman	x		6/12
Jenna McInnis	x		6/12
Nathan Kells		x	5/12
Melissa Hansen	x		6/12
ex-officio Lynn Peterson	x		6/12
ex-officio Traci LaFerriere	x		6/12
Valerie Invie (resigned November; 2/4 attendance)			
Others Present: Dennis Hoogeveen (CLA), Jana Moeller			
<b>1. Call to Order</b>			
<b>By Jenna McInnis</b>		<b>Time 7:31 pm</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.</p> <p>JK shared a personal testimonial.</p>			
<b>2. Community Comment</b>			
<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>Dennis Hoogeveen from Clifton Larson Allen discussed endowment fund/foundation information.</p>			
<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.			

No conflicts			
<b>4. Approval of the Agenda</b>			
<b>Called to approve agenda as submitted including:</b>			
-Approval of November meeting minutes			
-School leader written report			
-Seat a new board secretary (VI replacement) Laura Oman			
<b>Made by: JK</b>		<b>Seconded by: MH</b>	
<b>Discussion: Motion to Seat Laura Oman as Board Secretary</b>			
<b>Vote</b>			
<b>4</b>	Yea	Nay	Abstain
	4	0	0
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion -</b>			
Enrollment has remained steady.			
All 3rd-8th grade students are now distance learning.			
<b>5. Approval of Consent Agenda</b>			
<b>Called to approve consent agenda:</b>			
-Approved November meeting minutes			
-School leader written report			
-Seated Laura Oman as new board secretary			
<b>Made by: LO</b>		<b>Seconded by: JK</b>	
<b>Discussion:</b>			
<b>Vote</b>			
Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.			
<b>4</b>	Yea	Nay	Abstain
	4	0	0
<b>6. Treasurer's Report</b>			
<b>Motion to</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	0	0	
<b>7. Policy Development, Review, and Revision</b>			
<b>Motion to</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>
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<b>9. Board Business (old and new)</b>
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<b>Motion</b>
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<b>Made by:</b>	<b>Seconded by:</b>
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<b>Discussion</b>
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<b>Vote</b>
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	Yea	Nay	Abstain
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<b>10. Board Training</b>
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Prevent Audit Findings #2 Internal Controls
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Prevent Audit Findings #3 Report on Compliance
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<b>Date: December</b>
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<b>Trainer: MNCharterBoard.com</b>
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<b>11. Director's Report (organized by the qualifications required for evaluation of leadership)</b>
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<b>Instruction and Assessment</b>	
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<b>Human Resource and Personnel Management</b>	
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<b>Effective Communication</b>	
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<b>Board, Authorizer and Community Relationships</b>	
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<b>Legal and Compliance Management</b>	
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<b>Financial Management</b>	
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<b>12. Identify Items for Next Month's Agenda</b>			
-Strategic plan - action items			
-Strategies to recruit new board candidates prior to the board election			
<b>13. Adjournment</b>			
<b>Motion to Adjourn 9:05 PM</b>			
<b>Made by: JM</b>		<b>Seconded by: JK</b>	
<b>Discussion</b>			
Next meeting January 26, 2021			
<b>Vote</b>			
<b>4</b>	Yea	Nay	Abstain
	4	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
			
Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 <b>Beth Topoluk</b> topoluk@tcfbank.com.			