




School Name Cologne Academy			
Charter Number 4188-07			
Date October 27, 2020			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel		x	3/12
Jeff Katherman	x		4/12
Valerie Invie	x		3/12
Laura Oman	x		4/12
Jenna McInnis	x		4/12
Nathan Kells	x		4/12
Melissa Hansen	x		4/12
ex-officio Lynn Peterson	x		4/12
ex-officio Traci LaFerriere	x		4/12
Others Present: Jana Moeller, Shannon Hinz			
1. Call to Order			
By Jenna McInnis		Time 7:32 pm	
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>			
Review of the mission statement and any applicable updates related to it.			
LO- Discuss how CA's SEL class encompasses the mission and vision of CA in the classroom			
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 comment			
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			

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			
Safeguard Private Data and Comply with Food and Nutrition Requirements			
Date: October			
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 overview			

Audit review			
13. Adjournment			
Motion to Adjourn			
Made by: LO		Seconded by: NK	
Discussion			
Vote			
	Yea	Nay	Abstain
	6	0	0
Name and Contact Information of the Charter School's Authorizer:			
		Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305	
		Beth Topoluk topoluk@tcfbank.com.	