



School Name Cologne Academy			
Charter Number 4188-07			
Date June 23, 2020			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x (arrived at 7:48)		/12
Jeff Katherman	x		/12
Valerie Invie	x (virtual)		/12
Laura Oman	x		/12
Jenna McInnis	x		/12
ex-officio Lynn Peterson	x		
ex-officio Traci LaFerriere	x		
Others Present			
1. Call to Order			
By Jeff Katherman		Time 7:36pm	
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. 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			
Vote			
	Yea	Nay	Abstain
	5	0	
School Leader Report and Dashboard Review			
Discussion			
5. Approval of Consent Agenda			
Called to approve consent agenda: May minutes, engagement of CLA for CA and CABC, Q comp annual report and school leader report (JK)			
Made by: Jenna		Seconded by: Amanda	
Discussion			
Vote			
Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.			
	Yea	Nay	Abstain
	5	0	
6. Treasurer's Report			
Motion to adoption of FY 21 Budget			
	Fund 01	Fund 02	Fund 04
Revenues:	\$8,569,118	\$216,310	\$154,304
Expenditures:	\$8,552,784	\$217,362	\$160,130
Net Income:	\$16,334	-\$1,052	-\$5,826
Ending Balance:	\$2,865,267	\$3,648	\$40,346
Made by: Jeff		Seconded by: Laura	
Discussion			
Vote			
	Yea	Nay	Abstain
	5	0	
7. Policy Development, Review, and Revision			
Motion			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

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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 Board Development Training and Take Minutes Training			
Date May-June			
Trainer: MNCharterBoard.com			
11. Director's Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment	Academic Leaders Reports		
Human Resource and Personnel Management			
Effective Communication			
Board, Authorizer and Community Relationships	Annual Assessments on board development		
Legal and Compliance Management	Capital Assessment Plan		
Financial Management	FY21 Budget		

