



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date May 25, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	X		9/12
Paul Modeen	X		4/7
Laura Oman		X	10/12
Jenna McInnis	X		11/12
Nathan Kells	X		10/12
Melissa Hansen		X	10/12
ex-officio Lynn Peterson (joined after 8th grade graduation)	8:14		11/12
ex-officio Traci LaFerriere	X		11/12
Others Present: Sheryl Reddig, Jana Moeller			
1. Call to Order			
By AD		Time 7:35 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> <p>Review of mission statement and any applicable updates related to it.</p> <p>Shared a personal testimonial - Laura Oman (read by JM) - “I would share how incredibly grateful I am for the top-notch education my own sons have received over the past 9 years. I am confident in their readiness for high school next year. CA has been a wonderful place for my children to grow academically and socially. The last day of school this year will be extra-emotional!”</p>			
2. Community Comment			
<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>Sheryl Reddig shared she is excited to join the board officially in July when her term begins.</p>			
3. Declaration of Conflict of Interest if any			
<p>Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			



4. Approval of the Agenda

Called to approve agenda as submitted including:

- Approval of [April](#) meeting minutes
- [School leader written report](#)

Made by: **JM**

Seconded by: **NK**

Discussion:

Vote 4

	Yea	Nay	Abstain
	4	0	0

School Leader Report and Dashboard Review

Discussion -

- Stiftungsfest participation - participate in parade and/or sponsorship?
- Policy - dissolve substitute teacher policy #426

5. Approval of Consent Agenda

Called to approve consent agenda:

Made by: **NK**

Seconded by: **MH**

Discussion:

Vote

Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.

4	Yea	Nay	Abstain
	4	0	0

6. Treasurer's Report

Motion to

Made by:

Seconded by:

Discussion:




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Vote			
	Yea	Nay	Abstain
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			
<ul style="list-style-type: none"> -Conducting Financial Oversight #3 Cash Flow - May -Negotiate the Charter Contract - May -Negotiating a Lease - June -Develop an Effective Relationship w/ Authorizer - June 			
Date: May			
Trainer: MNCharterBoard.com			
11. Director's Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment			
Human Resource and Personnel Management			



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Effective Communication			
Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
12. Identify Items for Next Month's Agenda			
13. Adjournment			
Motion to Adjourn 8:38 pm			
Made by: AD	Seconded by: JM		
Discussion			
Next meeting: June 22, 2021			
Vote 4			
	Yea	Nay	Abstain
	4	0	0
Name and Contact Information of the Charter School's Authorizer:			
 <p>Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk topoluk@tcfbank.com.</p>			