



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date July 27, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x		1/12
Paul Modeen	x		1/12
Laura Oman	x		1/12
Jenna McInnis	x		1/12
Nathan Kells	x		1/12
Melissa Hansen	x		1/12
Sheryl Reddig	x		1/12
ex-officio Lynn Peterson	x		1/12
ex-officio Traci LaFerriere	x		1/12
Others Present: Jana Moeller			
1. Call to Order			
By AD		Time 7:29 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 - Melissa H. - Highlighted Spruce up Night and community involvement/especially kid involvement/excitement!</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>No comments</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 [June](#) meeting minutes
- [School leader written report](#)
- [Parent involvement documents](#)
- [Affidavit](#)

Made by: NK

Seconded by: MH

Discussion:

Vote

7	Yea	Nay	Abstain
	7	0	0

School Leader Report and Dashboard Review

Discussion - Fully Staffed for 21/22 as of 7/27/21

5. Organizational Meeting

Read [Effective School Boards](#)

Induct new members/Appoint new members

Elect officers:

Chair = Amanda Daniel- nominated by JM second NK

Vice Chair= Jenna McInnis nominated by LO seconded AD

Secretary= Laura Oman nominated by AD seconded by NK

Treasurer= Paul Modeen nominated by NK seconded by JM

Confirm committee representation (board member sits on this committee) :

Finance= Paul Modeen & Melissa Hansen

Personnel= Amanda Daniel &

Policy/Governance= Laura Oman & Jenna McInnis

Confirm school committee representation (does not have to be a board member) :

Facilities= Terry Bullock

Academic/Qcomp= Beth Tischleder

PAVE= Katie Rotz

Relicensure= Jenna McInnis



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[Approve meeting calendar](#) (when to have meetings to get all of the school board attending)

Annual Designations:

- Designation of depository F&M and Security Bank -Paul and Lynn
- Review account signatories- Paul and Traci
- Appoint human rights officer-Lynn
- 504 coordinator-MacKenzie Welch
- Title 9 coordinator-Lynn

Made by: _____ **Seconded by:** _____

Discussion:

Vote

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

7	Yea	Nay	Abstain
7	0	0	

6. Approval of Consent Agenda

Called to approve consent agenda:

Approval of [June](#) meeting minutes

-[School leader written report](#)

-[Parent involvement documents](#)

-[Supplemental Affidavit](#)

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.

7	Yea	Nay	Abstain
7	0	0	

7. Policy Development, Review, and Revision

Motion to




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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			
--Maximize revenue from reimbursement - August			
--Retain and Maintain Records - August			
Date:			
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			



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Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
12. Identify Items for Next Month’s Agenda			
13. Adjournment			
Motion to Adjourn 9:08 pm			
Made by: LO	Seconded by: JM		
Discussion			
Next meeting: August 24, 2021			
Vote			
7	Yea	Nay	Abstain
	7	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>			