



# COLOGNE ACADEMY

School Name <b>Cologne Academy</b>			
Charter Number <b>4188-07</b>			
Date <b>August 24, 2021</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		2/12
Paul Modeen	x		2/12
Laura Oman	x		2/12
Jenna McInnis	x		2/12
Nathan Kells	x		2/12
Melissa Hansen	x		2/12
Sheryl Reddig	x		2/12
ex-officio Lynn Peterson	x		2/12
ex-officio Traci LaFerriere	x		2/12
Others Present: Jana Moeller; see attached <a href="#">sign in sheets</a>			
<b>1. Call to Order</b>			
<b>By AD</b>		<b>Time 7:30 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>Shared a personal testimonial - N/A for August Meeting</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>Public Comments made by 28 individuals regarding feelings/opinions about the proposed plans - *See list of names below.</p>			
<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.			



No conflicts			
<b>4. Approval of the Agenda</b>			
Called to approve agenda as submitted including: -Approval of <a href="#">July</a> meeting minutes - <a href="#">School leader written report</a>			
Made by: NK		Seconded by: LO	
Discussion:			
Vote			
7	Yea	Nay	Abstain
	7	0	0
<b>School Leader Report and Dashboard Review</b>			
Discussion - <a href="#">Jenna Mcinnis</a> to lead task force on Parent Involvement night			
<b>5. Approval of Consent Agenda</b>			
Called to approve consent agenda: Approval of <a href="#">July</a> meeting minutes - <a href="#">School leader written report</a>			
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
<b>6. Policy Development, Review, and Revision</b>			
Motion to			
Made by:		Seconded by:	




<b>Vote</b>			
	Yea	Nay	Abstain

<b>7. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>8. Board Business (old and new)</b>			
Motion made at 10:10 pm to extend the Board meeting past 10:00			
Made by: NK		Seconded by: AD	
Discussion on two proposals below and vote			
<ul style="list-style-type: none"> <li>• <a href="#">CA Learning Plan 21/22</a></li> <li>• <a href="#">Return to Fall 2021 Plan</a></li> </ul>			
Vote to approve <a href="#">Revised CA Learning Plan 21/22</a>			
7	Yea	Nay	Abstain
	5 SR,NK, MH,PM, AD	2 LO, JM	
<b>10. Board Training</b>			
--Prevent Conflicts of Interest - September			
--Conduct Financial Oversight #1 Pupil Units - September			
<b>Date:</b>			
<b>Trainer: MNCharterBoard.com</b>			
<b>11. Director's Report (organized by the qualifications required for evaluation of leadership)</b>			
Instruction and Assessment			
Human Resource and Personnel Management			
Effective Communication			
Board, Authorizer and Community Relationships			



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Legal and Compliance Management			
Financial Management			
<b>12. Identify Items for Next Month's Agenda</b>			
<b>13. Adjournment</b>			
Motion to Adjourn 11:03 pm			
Made by: PM		Seconded by: MH	
Discussion			
Next meeting: September 28, 2021			
<b>Vote</b>			
7	Yea	Nay	Abstain
	7	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
 <p>Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 <b>Beth Topoluk</b> topoluk@tcfbank.com.</p>			

**\*Public Speakers at meeting**

- |                      |                     |                     |
|----------------------|---------------------|---------------------|
| 1. Karrie Maetzold   | 8. Holli Johander   | 15. Ryan O'Rourke   |
| 2. Sarah Chellen     | 9. Jeff May         | 16. Gregory Joseph  |
| 3. Carrie Pogatshnik | 10. Darci Rothstein | 17. Hayley Finnicum |
| 4. Samantha Meloche  | 11. Jeff Katherman  | 18. Kelly Karpe     |
| 5. Sarah Mateen      | 12. Kelli Katherman | 19. Ali Kennedy     |
| 6. Rebecca Baudoin   | 13. Erin Olson      | 20. Gavin Birchell  |
| 7. Gary Freitas      | 14. Charlie Kerber  | 21. Stacey Birchell |



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- 22. Cindy Luloff
- 23. Lisa DeLaHunt
- 24. Brian Graupmann

- 25. Jennifer Neve
- 26. Matt Krause
- 27. Margaret Sirolli

- 28. Joe Kennedy