



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date September 28, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x		3/12
Paul Modeen	x		3/12
Laura Oman	x		3/12
Jenna McInnis	x		3/12
Nathan Kells	x		3/12
Melissa Hansen	x		3/12
Sheryl Reddig	x		3/12
ex-officio Lynn Peterson	x		3/12
ex-officio Traci LaFerriere	x		3/12
Others Present: Jana Moeller; Helen Suhr, Darci Rothstein			
1. Call to Order			
By AD		Time 7:30 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 - Jenna - Character & Connections from school come home...bucket filling.</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 Public 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			
<p>Called to approve agenda as submitted including: -Approval of August meeting minutes & August Special meeting minutes -School leader written report</p>			
Made by: NK		Seconded by: LO	
Discussion:			
Vote			
7	Yea	Nay	Abstain
	7	0	0
School Leader Report and Dashboard Review			
<p>Discussion - PM - regarding resignations, do we do an exit interview or survey for staff that resign. AD is working on facilitating a process/procedure for this. Enrollment changes weekly - some kids moved from CA to CAO enrollment after the recent State of Health ParentSquare post.</p>			
5. Approval of Consent Agenda			
<p>Called to approve consent agenda: -Approval of August meeting minutes & August Special Meeting minutes -School leader written report</p>			
Made by: NK		Seconded by: LO	
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. Policy Development, Review, and Revision			
Motion to			



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Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

7. Strategic Plan Update and Review of Progress Toward Contract Goals

8. Board Business (old and new)

Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

9. Board Training

- Safeguard Private Data - October
- Comply with Food and Nutrition Requirements - October
- Meet Requirements for Use of Public Funds - November
- Prevent Audit Findings #1 MisStatements - November

Date:
Trainer: MNCharterBoard.com

10. 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	



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Legal and Compliance Management			
Financial Management			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 9:00 pm			
Made by: PM		Seconded by: LO	
Discussion			
Next meeting: October 26, 2021			
Vote			
7	Yea	Nay	Abstain
	7	0	0
Name and Contact Information of the Charter School's Authorizer:			
	Friends of Education 1405 Xenium Lane Plymouth, MN 55441		
	Beth Topoluk topoluk@tcfbank.com.		