



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date October 26, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		X	3/12
Paul Modeen (PM)		X	3/12
Laura Oman (LO)	X		4/12
Jenna McInnis (JM)	X		4/12
Nathan Kells (NK)	X		4/12
Melissa Hansen (MH)	X		4/12
Sheryl Reddig (SR)	X		4/12
ex-officio Lynn Peterson	X		4/12
ex-officio Traci LaFerriere	X		4/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By JM		Time 7:30 pm	
<p>School Vision - 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.</p> <p>Mission Statement - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</p> <p>Review of mission statement and any applicable updates related to it.</p> <p>Monthly Board Member Testimonial - Recent Parent/Teacher Conferences were filled with positive vibes. Staff PLC (Professional Learning Community) meetings this year are meaningful and purposeful and goals are inline with school goals and desired outcomes. - Laura Oman</p>			
2. Public Comment to Agenda Items / Guest Speakers			
<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 or Guest Speakers.</p>			



3. Declaration of Conflict of Interest if any

Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.
No conflicts

4. Approval of the Agenda

Approval of agenda as submitted including:
-Consent Agenda
-Add LO as bank signatory
-Proposed Amendment to CA Learning Plan 21/22
-Finance Report, Income Statement, Cash Flow, Balance Sheet

Motion to

Made by:	Seconded by:
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Discussion:

Vote

	Yea	Nay	Abstain

School Leader Report and Dashboard Review

Discussion -
Proposed change/amendment to CA Learning Plan 21/22 regarding quarantine when there is a positive Covid case in the household of a student or unvaccinated staff person. Currently there is no distinction between a home close contact and a school close contact.
Proposed change:

- Under “Students and Staff Will Stay home when”
- First bullet point read:, "Anyone identified as a close contact at school", followed by original three sub-bullet points
- New bullet point for: "Anyone with a positive test in their immediate household or an unvaccinated staff member with a positive test in his/her household": followed by two sub-bullet points: must stay home from school for 10 days from two days prior to the infected person’s positive test or stay home and test after 5 days and prove a negative test result.



5. Approval of Consent Agenda			
Called to approve consent agenda items:			
-Motion made by: 1st LO & 2nd NK to Approve September meeting minutes Unanimous Approval by Vote: Yea 5; Nay 0			
-Motion made by: 1st MH & 2nd LO to Approve School leader written report Unanimous Approval by Vote: Yea 5; Nay 0			
-Motion made by: 1st NK & 2nd MH to Designate Laura Oman as Bank Signor Unanimous Approval by Vote: Yea 5; Nay 0			
-Motion made by: 1st LO & 2nd NK to Amend 21/22 Safe Learning Plan as Proposed Unanimous Approval by Vote: Yea 5; Nay 0			
Made by:		Seconded by:	
Discussion:			
Vote			
Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.			
	Yea	Nay	Abstain
6. Policy Development, Review, and Revision			
Motion to			
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)			
Motion to			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain



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9. Board Training

- Safeguard Private Data - October
- Follow Open Meeting Law - October
- Take Minutes - November
- Adopt and follow Bylaws - November
- Conduct a Board Election - November
- Develop an Effective Relationship with the Authorizer - December
- Negotiate the Charter Contract - December

Date: Monthly

Trainer: MNCharterBoard.com

10. Identify Items for Next Month's Agenda

11. Adjournment

Motion to Adjourn at 8:30 pm

Made by: LO

Seconded by: NK

Discussion

Vote

	Yea	Nay	Abstain
			0

Next meeting: November 16, 2021

Name and Contact Information of the Charter School's Authorizer:



Friends of Education
 1405 Xenium Lane
 Plymouth, MN 55441
 Beth Topoluk
 beth.e.topoluk@huntington.com