



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date March 22, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		X	7/12
Paul Modeen (PM)	X		6/12
Laura Oman (LO)	X		9/12
Jenna McInnis (JM)	X		8/12
Nathan Kells (NK)	X		7/12
Melissa Hansen (MH)	X		9/12
Sheryl Reddig (SR)	X		8/12
ex-officio Lynn Peterson	X		9/12
ex-officio Traci LaFerriere	X		9/12
Others Present: Jana Moeller, Darci Rothstein			
1. Call to Order / Reading of the School Vision & Mission Statement			
By JM		Time 7:31 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 given by SR - Thankful for CA! Prior elementary school was not a good fit for their family when she heard about CA from a friend. Both kids have found success, love school, and are thriving at CA. CA leadership and staff are amazing!</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>Public Comments - None</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:
• Approval of February meeting minutes
• School Leader written report

Motion to:

Made by: _____ Secoded by: _____

Discussion:

Vote

	Yea	Nay	Abstain

School Leader Report and Dashboard Review

Discussion -
-15th year anniversary is next year!
-Dashboard - Enrollment remains steady for the current school year for CA and CAO.

5. Approval of Consent Agenda

Consent Agenda
-Approval of February meeting minutes and School Leader written report.

Discussion -

Motion to Approve Consent Agenda

Made by: PM _____ Secoded by: LO _____

Vote



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6	Yea	Nay	Abstain
	6	0	0


6. Policy Development, Review, and Revision			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

7. Treasurer's Report - LaFerriere			
-Finance Report, Income Statement, Cash Flow, Balance Sheet			
-The FY2022 Est Actual column in the cash-flow may be approved as the Fiscal Year 2022 Budget Revision. Budget should be approved as:			
	Fund 01	Fund 02	Fund 04
Revenues:	\$9,733,177	\$397,015	\$143,627
Expenditures:	\$9,560,903	\$326,011	\$144,597
Net Income:	\$172,274	\$71,004	-\$970
Ending Balance:	\$4,252,417	\$80,727	\$70,960
Discussion -			
Motion to budget revisions as written			
Made by: PM		Seconded by: LO	
Vote			
6	Yea	Nay	Abstain
	6	0	0

8. Strategic Plan Update and Review of Progress Toward Contract Goals			
9. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	



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Discussion			
Vote			
	Yea	Nay	Abstain
10. Board Training			
--Prevent Audit Findings #3 Compliance - April --Develop and Use Policies - April --Evaluate the Leader - April --Prevent Conflicts of Interest - May --Create a Board Development Plan - May --Prevent Audit Findings #2 Internal Controls - May --Meet Early Learning Program Requirements - June --Meet Requirements for Serving English Learners - June --Meet School Nutrition Program Requirements - June			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 8:04 pm			
Made by: NK		Seconded by: PM	
Discussion			
Vote			
6	Yea	Nay	Abstain
	6	0	0
Next meeting: Tuesday, April 26, 2022 **Note change in date for May Meeting: Monday, May 23, 2022			
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	