



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date August 23, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		x	1/12
Laura Oman (LO)	x		2/12
Nathan Kells (NK)	x		2/12
Matt Krause (MK)	x		2/12
Melissa Hansen (MH)	x		2/12
Sheryl Reddig (SR)	x		2/12
ex-officio Lynn Peterson	x		2/12
ex-officio Traci LaFerriere	x		2/12
Paul Modeen (PM) resigned 7/22			
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By LO		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>Testimonial - LO - Conference experience was great today. Families are happy and feel privileged to have their children enrolled at CA.</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 <ol style="list-style-type: none"> 1. Approval of June meeting minutes 2. School Leader written report 			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion - Parent Involvement Meeting next month.			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> ● Approval of July meeting minutes ● School Leader written report 			
Discussion -			
Motion to Approve Consent Agenda			
Made by: NK		Seconded by: MH	
Vote			
	Yea	Nay	Abstain
	5	0	0



COLOGNE ACADEMY

6. Organizational Meeting			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

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

8. Treasurer’s Report - LaFerriere			
Discussion - FY22 Audit in progress			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain
		0	0

9. Strategic Plan Update and Review of Progress Toward Contract Goals			
10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain



COLOGNE ACADEMY

10. Board Training

- Evaluate Progress - September
- Towards Contract Goals - September
- Adopt a Budget - September

Date: Monthly

Trainer: MNCharterBoard.com

11. Identify Items for Next Month's Agenda

Discuss strategic planning and board goals and annual report at September meeting.

12. Adjournment

Motion to Adjourn at 7:49 pm

Made by: MK

Seconded by: SR

Discussion

Vote

	Yea	Nay	Abstain
	5	0	0

Next meeting: Tuesday, September 27, 2022

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



Friends of Education
 11100 Wayzata Blvd, Suite 800
 Minnetonka, MN 55305
 Beth Topoluk
 beth.e.topoluk@huntington.com