



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date December 20, 2022			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		4/12
Laura Oman (LO)	X		6/12
Nathan Kells (NK)	X		6/12
Matt Krause (MK)	X		5/12
Melissa Hansen (MH)	X		6/12
Sheryl Reddig (SR)	X		6/12
ex-officio Lynn Peterson	X		6/12
ex-officio Traci LaFerriere	X		6/12
Others Present: Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD		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>Board Member Testimonial - LO reported that improved interim tests are showing big improvements of projected test scores for 3rd graders after lower than expected MCA results for 3rd graders in 2021-2022.</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 November 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 Enrollment continues to be steady. Overview of MN Statutes Part 1: Chapter 124E.05 Charter School Administration Revised CTS contract			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> • Approval of November meeting minutes • School Leader written report - excluding the revised CTS contract 			
Made by: LO		Seconded by: NK	
Vote			
6	Yea	Nay	Abstain
	6	0	



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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			
<p>Discussion - Monthly financial report to board. Audit results are not ready for submission. Draft has been submitted that contains no findings. Suggest an RFP for next audit.</p>			
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			



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	Yea	Nay	Abstain
10. Board Training			
MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 8:27 pm			
Made by: NK		Seconded by: MK	
Discussion			
Vote			
6	Yea	Nay	Abstain
6	6	0	0
Next meeting: Tuesday, January 24, 2023			
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	