



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date January 24, 2023			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	X		5/12
Laura Oman (LO)	X		7/12
Nathan Kells (NK)	X		7/12
Matt Krause (MK)	X		6/12
Melissa Hansen (MH)	X		7/12
Sheryl Reddig (SR)	X		7/12
ex-officio Lynn Peterson	X		7/12
ex-officio Traci LaFerriere	X		7/12
Others Present: Brad Reddig; 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 - SR - Shared her feedback from a new family to CA this year that couldn't be happier with the progress and success of their child's education since enrolling.</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> <p>Guest Speaker - Brad Reddig - Presented possible options for a Cologne Academy golf outing fundraiser this summer at a local area golf course. Board asked Brad to move forward with scheduling a date for a golf outing at Island View Golf Course in Waconia.</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 December 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 for 2023-2024 school year following the recent enrollment lottery, the proposed school calendar for FY24 (2023-2024), and invitation extended to Senator Julia Coleman to visit CA at the January OSA.			
5. Approval of Consent Agenda			
<ul style="list-style-type: none"> • Approval of December meeting minutes • School Leader written report including approval of Ramp Up to Readiness Curriculum being added for students in grades 5-8, approval of changes to Policy 301 that allow for increasing the number of seats available in first and fifth grades for the 2023-2024 school year, and amended FY24 school calendar. 			
Made by: NK		Seconded by: LO	
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			
Discussion -			
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



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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 9:00 pm

Made by: MH

Seconded by: SR

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting:
Tuesday, February 28, 2023

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



Friends of Education
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