



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date January 23, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		4/12
Laura Oman (LO)	x		7/12
Craig Johnson (CJ)	x		6/12
Nathan Kells (NK)	x		5/12
Matt Krause (MK)	x		5/12
Sheryl Reddig (SR)	x		5/12
Brian Goldie (BG)	x		7/12
ex-officio Lynn Peterson (LP)	x		7/12
ex-officio Traci LaFerriere	x		6/12
Others Present: Lucas Chase (Clifton Larson Allen) via Google Meets; Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By AD	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>Board Member Testimonial - SR</p>			



2. Public Comment to Agenda Items / Guest Speakers

Public comment to agenda items 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 regarding an agenda item/s 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.

Public Comments - None

Guest Speaker via Google Meets - Lucas Chase from Clifton Larson Allen - Overview of FY23 Executive Audit Summary (EAS) and Financial Statements. Clean Yellow Book Audit with no findings on the Yellow Book Control Letter. School has a very healthy fund balance.

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

1. Approval of December meeting minutes
2. School Leader written report including clean final audit with no findings submitted to MDE, Friends of Education contract renewed for 5 years, Application submitted for FY25 VPK-SRP, and policy reads including change to recess cold threshold update to Family Handbook.

Motion to:

Made by:

Seconded by:

Discussion:

Vote

	Yea	Nay	Abstain
		0	

School Leader Report and Dashboard Review

Discussion

School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard.



5. Approval of Consent Agenda			
Motion to Approve Consent Agenda			
Made by: MK		Seconded by: BG	
Vote			
7	Yea	Nay	Abstain
	7	0	0

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 - Overview of financials			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain



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
10. Board Training			
Board Member Annual Training - January Evaluate the Leaders Retain and Maintain Records MNCharterBoard.com MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
12. Adjournment			
Motion to Adjourn at 9:12 pm			
Made by: BG		Seconded by: MK	
Discussion			
Vote			
7	Yea	Nay	Abstain
7	7	0	0



COLOGNE ACADEMY

Next meeting: February 27, 2024

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