



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date September 24, 2024			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		2/12
Brian Goldie (BG)	x		2/12
Craig Johnson (CJ)	x		2/12
Nathan Kells (NK)	x		2/12
Matt Krause (MK)		x	2/12
Sheryl Reddig (SR)	x		3/12
Helen Suhr (HS)	x		3/12
ex-officio Lynn Peterson (LP)	x		3/12
Others Present: Traci LaFerriere, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ	Time 7:32 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 Testimonials</p> <p>CJ - Praise for Ms. Gesinger for keeping his child and classmates motivated and striving to do their best by providing positive incentives and encouragement.</p> <p>AD - NJHS and HOPE Club recently packed meals at Feed My Starving Children. Awesome and uplifting experience watching the CA Team of students volunteering for a great cause while having fun..</p>			



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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

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

Motion to:

Made by:	Seconded by:
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Discussion:

Vote

6	Yea	Nay	Abstain
	6	0	0

School Leader Report and Dashboard Review

Discussion
School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard. World Best Workforce Notice, Annual Meeting Video, Parent Involvement recap, Assessment and Financial Report, Minnesota Education Statistics Summary, Exemplar Award, LETRS training for teachers. Cologne Academy PreK started strong on September 10th with 30 students in the STARS ELA building.



5. Approval of Consent Agenda			
Called to approve consent agenda items: -Approval of August meeting minutes & School Leader written report as written.			
Made by: SR		Seconded by: MK	
Vote			
6	Yea	Nay	Abstain
	6	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



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8. Treasurer's Report - LaFerriere			
Discussion - Overview of financials - "Conflicts of Interest Statement" forms submitted by board members.			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

9. Strategic Plan Update and Review of Progress Toward Contract Goals	
Motion to	
Made by:	Seconded by:

10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion: Discussion on refining board goals.			
Vote			
	Yea	Nay	Abstain



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10. Board Training

[Board Member Annual Training](#) - September

- Negotiate the Charter Contract
- Maintain Authorizer Relations
- Evaluate Progress Towards Contract Goals
- Earn the MDE School Finance Award

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

11. Identify Items for Next Month's Agenda

Continue discussion on refining current board goals.

12. Adjournment

Motion to Adjourn at 9:10

Made by: CJ

Seconded by: AD

Discussion

Vote

6	Yea	Nay	Abstain
	6	0	0

Next meeting: Board meeting Tuesday, October 22, 2024

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



Friends of Education
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 Minnetonka, MN 55305
 Beth Topoluk
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