



# COLOGNE ACADEMY

School Name <b>Cologne Academy</b>			
Charter Number <b>4188-07</b>			
Date <b>June 22, 2021</b>			
Address <b>1221 Village Parkway, Cologne, MN 55322</b>			
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>	<b>Year</b>
Amanda Daniel	X		10/12
Paul Modeen		X	4/7
Laura Oman		X	10/12
Jenna McInnis	X		12/12
Nathan Kells	X		11/12
Melissa Hansen	X		11/12
ex-officio Lynn Peterson	X		12/12
ex-officio Traci LaFerriere	X		12/12
Others Present: Sheryl Reddig, Jana Moeller, Craig Kepler			
<b>1. Call to Order</b>			
<b>By AD</b>		<b>Time 7:32 pm</b>	
<b>School Vision &amp; Mission Statement</b>			
<p><i>V-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.</i></p> <p><i>M-To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</i></p> <p>Review of mission statement and any applicable updates related to it.</p> <p>Shared a personal testimonial - June - Jenna</p>			
<b>2. Community Comment</b>			
<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>Craig Kepler, Attorney- Recommended conceptual project for tax exempt supporting agency utilizing land to the east of CA/CCC using tax exempt financing. Recommends filing 1023 with the IRS.</p>			
<b>3. Declaration of Conflict of Interest if any</b>			
<p>Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			
<b>4. Approval of the Agenda</b>			



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Called to approve agenda as submitted including:

- Approval of [May](#) meeting minutes
- [School leader written report](#)
- [CLA CA Audit Engagement](#) & [990](#)
- [CLA CABAC Audit Engagement](#) & [990](#)
- Motion to approve the creation of STARS Early Learning Academy (STARS ELA) as a tax exempt entity.

Made by: NK

Seconded by: MH

Discussion:

Vote

4	Yea	Nay	Abstain
	4	0	0

### School Leader Report and Dashboard Review

**Discussion** - Discussed Craig Kepler's suggestions for creating a new tax exempt entity (STARS ELA).

### 5. Approval of Consent Agenda

Called to approve consent agenda:

Made by: NK

Seconded by: MH

Discussion:

Vote

Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.

4	Yea	Nay	Abstain
	4	0	0

### 6. Treasurer's Report

Motion to

Made by:

Seconded by:

Discussion:

Vote

	Yea	Nay	Abstain
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# COLOGNE ACADEMY

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


<b>8. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>9. Board Business (old and new)</b>			
Motion			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

<b>10. Board Training</b>			
--Negotiating a Lease - June --Develop an Effective Relationship w/ Authorizer - June --Create a Board Development Plan - July --Take Minutes - July			
Date: May			
Trainer: MNCharterBoard.com			

<b>11. Director's Report (organized by the qualifications required for evaluation of leadership)</b>	
Instruction and Assessment	
Human Resource and Personnel Management	
Effective Communication	



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Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
<b>12. Identify Items for Next Month's Agenda</b>			
<b>13. Adjournment</b>			
Motion to Adjourn 8:50 pm			
Made by: JM	Seconded by: AD		
Discussion			
Next meeting: July 27, 2021			
<b>Vote</b>			
4	Yea	Nay	Abstain
	4	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
 <p>Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 <b>Beth Topoluk</b> topoluk@tcfbank.com.</p>			