



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date March 23, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x		7/12
Jeff Katherman	x		7/12
Paul Modeen	x		2/7
Laura Oman	x		9/12
Jenna McInnis	x		9/12
Nathan Kells	x		8/12
Melissa Hansen	x		9/12
ex-officio Lynn Peterson	x		9/12
ex-officio Traci LaFerriere	x		9/12
Valerie Invie (resigned November; 2/4 attendance)			
Others Present: Senator Julia Coleman; Rep. Jim Nash, Shannon Hinz (FOE); Sara Vinkemeier; Jana Moeller			
1. Call to Order			
By Amanda Daniel		Time 7:30 pm	
School Vision & Mission Statement			
<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>AD shared a personal testimonial. Expressed appreciation for Staff and Leadership of CA.</p>			
2. Community Comment			
<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>Comments from guest speakers MN Senator Julia Coleman and MN House Rep Jim Nash.</p>			
3. Declaration of Conflict of Interest if any			
<p>Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			
4. Approval of the Agenda			



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Called to approve agenda as submitted including:			
-Approval of February meeting minutes			
-School leader written report			
-Acceptance of Jeff Katherman’s resignation			
Made by: JM		Seconded by: LO	
Discussion:			
Vote			
	Yea	Nay	Abstain
	6	0	1 (JK)
School Leader Report and Dashboard Review			
Discussion -			
-Enrollment remains steady. Projected enrollment for 2021-2022 is looking good, but some changes are expected before August.			
-Facilities expenses are expected with aging of building (Armor panel recently needed to be replaced).			
-Yearly parent satisfaction survey will be sent out with board election ballots.			
5. Approval of Consent Agenda			
Called to approve consent agenda:			
-Approved February meeting minutes			
-School leader written report			
-Accepted Katherman’s resignation			
Made by: JM		Seconded by: LO	
Discussion:			
Vote			
Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.			
	Yea	Nay	Abstain
	6	0	1 (JK)
6. Treasurer’s Report			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain



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


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

10. Board Training			
-Meet requirements for serving EL -Adopt and Follow Bylaws			
Date: February			
Trainer: MNCharterBoard.com			

11. Director's Report (organized by the qualifications required for evaluation of leadership)	
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			
12. Identify Items for Next Month's Agenda			
13. Adjournment			
Motion to Adjourn 9:01 PM			
Made by: NK	Seconded by: MH		
Discussion			
Next meeting: April 27, 2021			
Vote			
	Yea	Nay	Abstain
	7	0	0
Name and Contact Information of the Charter School's Authorizer:			
 <p>Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk topoluk@tcfbank.com.</p>			