




School Name <b>Cologne Academy</b>			
Charter Number <b>4188-07</b>			
Date <b>Aug 25, 2020</b>			
Address <b>1221 Village Parkway, Cologne, MN 55322</b>			
<b>Board Member Names</b>	Present	Absent	Year
Amanda Daniel	X		2/12
Jeff Katherman	X		2/12
Valerie Invie		X	1/12
Laura Oman	X		2/12
Jenna McInnis	X		2/12
Nathan Kells	X		2/12
Melissa Hansen	X		2/12
ex-officio Lynn Peterson	X		2/12
ex-officio Traci LaFerriere	X		2/12
Others Present			
<b>1. Call to Order</b>			
<b>By Amanda Daniel</b>		<b>Time 7:33pm</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.  Sometimes board members share observations or information about ways the mission is applied in the school community.</p>			
<b>2. Community Comment</b>			
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.			
<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.			
<b>4. Approval of the Agenda</b>			

<b>Called to approve agenda as submitted</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b>			
<b>5. Approval of Consent Agenda</b>			
<b>Called to approve consent agenda: ( Amanda Daniel) Approval of July Meeting minutes</b>			
<b>Made by: Laura Oman</b>		<b>Seconded by: Jeff Katherman</b>	
<b>Discussion:</b>			
<b>Vote</b>			
Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.			
	Yea	Nay	Abstain
	6	0	
<b>6. Treasurer's Report</b>			
<b>Motion to</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion: Development of a foundation to raise money for endowment.</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	0	0	
<b>7. Policy Development, Review, and Revision</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion: 730 Fund Balance Growth-add building company bonding COH requirements 546 Face covering policy- no changes of current policy, will revisit as COVID information and knowledge becomes available.</b>			

<b>Vote</b>			
	Yea	Nay	Abstain

<b>8. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>9. Board Business (old and new)</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b> Parent involvement night- Middle school- Jeff & Amanda, curriculum- LO, Mase & Bentz, new parent/how to get involved- Melissa, Nate & Jenna, mindset/stay safe MN plan/resources- social worker and K Peterson			
<b>Vote</b>			
	Yea	Nay	Abstain
<b>10. Board Training</b>			
<ol style="list-style-type: none"> <li>1. Adopt Required Reports #3 Annual Report</li> <li>2. Follow Open Meeting Law</li> </ol>			
<b>Date: August</b>			
<b>Trainer: MNCharterBoard.com</b>			
<b>11. Director's Report (organized by the qualifications required for evaluation of leadership)</b>			
<b>Instruction and Assessment</b>	Academic Leaders Reports		
<b>Human Resource and Personnel Management</b>			
<b>Effective Communication</b>			

<b>Board, Authorizer and Community Relationships</b>			
<b>Legal and Compliance Management</b>	Capital Assessment Plan		
<b>Financial Management</b>			
<b>12. Identify Items for Next Month's Agenda</b> Strategic planning meeting review, set goals & action items			
<b>13. Adjournment</b>			
<b>Motion to Adjourn</b>			
<b>Made by: Nathan Kells</b>	<b>Seconded by: Laura Oman</b>		
<b>Discussion</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	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>			