



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date February 23, 2021			
Address 1221 Village Parkway, Cologne, MN 55322			
Board Member Names	Present	Absent	Year
Amanda Daniel	x		6/12
Jeff Katherman		x	6/12
Paul Modeen		x	1/7
Laura Oman	x		8/12
Jenna McInnis	x		8/12
Nathan Kells	x		7/12
Melissa Hansen	x		8/12
ex-officio Lynn Peterson	x		8/12
ex-officio Traci LaFerriere	x		8/12
Valerie Invie (resigned November; 2/4 attendance)			
Others Present: Jana Moeller			
1. Call to Order			
By Amanda Daniel		Time 7:25 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>NK shared a personal testimonial.</p> <ol style="list-style-type: none"> 1. Cologne Academy is center of the city of Cologne community. 2. CA is a great resource, beyond education, for our community. 			
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>No public Comments.</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			
Called to approve agenda as submitted including:			
-Approval of January meeting minutes			
-School leader written report			
-The board will receive a 990 tax form for both the school and building company and should vote to approve their filing- TL			
Made by: NK		Seconded by: LO	
Discussion:			
Vote			
	Yea	Nay	Abstain
5	5	0	0
School Leader Report and Dashboard Review			
Discussion -			
-Website Redesign Proposals			
-Niche.com upgrade			
5. Approval of Consent Agenda			
Called to approve consent agenda:			
-Approved January meeting minutes			
-School leader written report			
-Approved CA and CABG 990 tax forms			
Made by: NK		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
5	5	0	0
6. Treasurer's Report			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
7. Policy Development, Review, and Revision			




COLOGNE ACADEMY

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			
-Conduct a Board Election -Meet Early Learning Requirements			
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			
Board, Authorizer and Community Relationships			



COLOGNE ACADEMY

Legal and Compliance Management			
Financial Management			
12. Identify Items for Next Month's Agenda			
13. Adjournment			
Motion to Adjourn 8:48 PM			
Made by: NK	Seconded by: JM		
Discussion			
Next meeting: March 23, 2021			
Vote			
5	Yea	Nay	Abstain
	5	0	0
Name and Contact Information of the Charter School's Authorizer:			
		Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk topoluk@tcfbank.com.	