

	School	Name	Cologne Academy	
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Charter Number 4188-07

Date April 25, 2023

Address 1221 Village Parkway, Cologne, MN 55322

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	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	Х		7/12
Laura Oman (LO)	Х		9/12
Nathan Kells (NK)		Х	8/12
Matt Krause (MK)	Х		9/12
Melissa Hansen (MH)	Х		10/12
Sheryl Reddig (SR)	X		9/12
Brian Goldie (BG) - appointed at April Meeting	X		1/12
ex-officio Lynn Peterson	X		9/12
ex-officio Traci LaFerriere	X		9/12
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Others Present: Brian Goldie, Jana Moeller

1. Call to Order / Reading of the School Vision & Mission Statement

By AD Time 7:31 pm

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.

Mission Statement - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.

Review of mission statement and any applicable updates related to it.

Board Member Testimonial - LO - Recently started master's program. As part of an assignment, evaluated the CA school literacy plan. Happy to report CA has a strong literacy plan compared to other schools evaluated by classmates.

2. Public Comment to Agenda Items / Guest Speakers

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.

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
 - 1. Approval of March meeting minutes
 - 2. School Leader written report including Board Election Results

Motion to: Appoint Brian Goldie to open seat on the Board

Made by: MK Seconded by: SR

Discussion: Brian was elected to fill a seat in July 2023, but asked if he would like to fill a seat that has been unfilled.

Vote - AD. LO. MK. MH. SR

5	Yea	Nay	Abstain		
	5	0	0		

School Leader Report and Dashboard Review

Discussion

School leader report including

- -School Board election results both Brian Goldie and Craig Johnson were elected for the two seats open in July (one seat that has been unfilled and one seat that will be vacated by Melissa Hansen, current board member that did not seek re-election). Brian Goldie was appointed to fill the unfilled seat until his elected term begins July 1.
- -Board acknowledged Amy Rodelius' resignation and thanked her for her good work and contributions to students throughout her many years of service at CA.
- -Other items discussed: New CTS contract, 2023 Minnesota Promising Practice Award, Authorizer Report FY 22, DAC 2023 Talking Points, single audit and corresponding corrective action plan, authorizer's website review, MDH food inspection report, employee insurance rates FY24, SPED funding provisions 2023, MACS FY24 dues, proposed change to students' eligibility for athletic teams, research impact CK Focused K-8 Curriculum



5. Approval of Consent Agenda					
Approval of March meeting minutes					
School Leader report as written including approval of election results and CTS contract					
Made by: LO			Seconde	d by: MH	
Vote					
6	Yea Nay Abstain		Abstain		
	5			1 - BG	
6. Organizati	onal Meeting				
Motion to		Ţ			
Made by:			Seconde	d by:	
Vote					
	Yea	Nay		Abstain	
	,				
7. Policy Dev	elopment, Revie	w, and I	Revision		
Motion to					
Made by: Seconded by:					
Vote					
	Yea	Nay		Abstain	
8. Treasurer'	s Report - LaFeri	riere			
Discussion -					
Motion to					
Made by:					
aac by.			Jeconae	~ ~ ₁ .	
Vote					
	Yea	Nay		Abstain	
		0		0	



9. Strategic Plan Update and Review of Progress Toward Contract Goals						
10. Board Business (old and new)						
Motion to						
Made by:		Se	conded	by:		
Discussion						
Vote						
	Yea Nay Abstain					
10. Board Training						
MACS Training	<u>Calendar</u>					
Date: Monthly						
Trainer: MNCharterBoard.com						
11. Identify Ite	ms for Next Month	's Agenda				
12. Adjournme	ent					
Motion to Adjourn at 8:56 pm						
Made by: AD Seconded by: MK						
Discussion						
Discussion						
Vote						
6						
	6	0 0				
Next meeting:						
Tuesday, May 23, 2023						
Name and Contact Information of the Charter School's Authorizer:						
Friends of Education						
FRIEN		/ayzata Blvd,		0		
Minnetonka, MN 55305						
Beth Topoluk beth.e.topoluk@huntington.com						