



**Education One, LLC Board Minutes--Regular Meeting  
Held on December 4, 2024**

**In Attendance:** Lynn Brooks, Gretchen Miller, Chuck Nedele, Dr. Tony Kline, Kim Bennett, Kelly McGuire, KatyAnn Dick, Kayla Warren, Emily Gaskill, Caitlin Hicks, Lindsay Omlor, and Amanda Webb

**Via Zoom:** Dr. Earl Brooks and Amelia Pak-Harvey

**1. Welcome & Introductions**

The meeting was called to order at 10:04 am, by President Lynn Brooks.

**2. Approval of August 2024 Meeting Minutes**

After reviewing the August 28, 2024 meeting minutes, Chuck motioned to approve. Gretchen seconded the motion. The motion carried unanimously, 3-0.

**3. Applications and Pre-Opening**

The team presented updates on pre-opening, current application statuses, and delayed start applications.

**4. Monitoring and Oversight**

The Education One team intended to present ILEARN 2024 growth data. However, public data had not been made available by the state at the time of the meeting.

**5. Partnerships and Collaboration**

The Education One team presented updates on marketing, student matriculation, and financial impact.

**6. Renewal and Revocation**

The Education One team presented an overview of the renewal process from Career Academy High School. Based on a thorough analysis of qualitative and quantitative data collected, it is the recommendation of the Executive Director of Education One to renew the charter for Career Academy High School for a term of fifteen years, beginning June 30, 2025. Gretchen made the motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an overview of the renewal process from Career Academy Middle School. Based on a thorough analysis of qualitative and quantitative data collected, it is the recommendation of the Executive Director of Education One to renew the charter for Career Academy Middle School for a term of fifteen years, beginning June 30, 2025. Chuck made the motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an overview of the renewal process from Success Academy Primary School. Based on a thorough analysis of qualitative and quantitative data collected, it is the recommendation of the Executive Director of Education One to renew the charter for Success Academy Primary School for a term of fifteen years, beginning June 30, 2025. Gretchen made the motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an overview of the renewal process from Phalen Virtual Leadership Academy. Based on a thorough analysis of qualitative and quantitative data collected, it is the recommendation of the Executive Director of Education One to renew the charter for Phalen Virtual Leadership Academy for a term of fifteen years, beginning June 30, 2025. Chuck made the motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

**7. Education One Organizational Updates**

The Education One team presented organizational updates. The board was presented with the finalized administrative fee for the 2024-25 school year, balance sheet, and most recent AMI statement.

**8. Public Comment**

There was no public comment.

**9. Adjournment**

Gretchen made the motion to adjourn. Chuck seconded the motion. The motion carried unanimously; 3-0. The meeting adjourned at 11:24 am.

The board went into executive session at 11:24 am to discuss legal matters. Chuck moved to adjourn to executive session at 11:30 am. Lynn seconded the motion. The motion carried unanimously; 3-0.

Approved: *Lynn Brooks*  
Board Chair

*March 13, 2025*  
Date