



NOTICE OF MEETING AND AGENDA

Thursday, March 13, 2025 at 10:00 am EST

Trine University
Franks Conference Room
C.W. Sponsel Administration Center, 4th floor

- Welcome and Introductions
- Approval of December 2024 Meeting Minutes
- Applications + Pre-Opening
- Monitoring + Oversight
- Partnerships + Collaboration
- Renewal + Revocation
- Education One Organizational Updates
- Public Comment
- Adjournment

NOTICE OF EXECUTIVE SESSION

Thursday, March 13, 2025
Immediately Following Adjournment of Public Meeting

Trine University
Franks Conference Room
C.W. Sponsel Administration Center, 4th floor

- Pending Litigation
- Organizational Changes

Education One Board Meeting Agenda: March 13, 2025

Welcome + Introductions

Section I: Approval of December 2024 Meeting Minutes*

Section II: Application + Pre-Opening

- Pre-Opening (Spring 2025)
 - Options Schools, Inc.
 - Invent Learning Hub
- Applications (Fall 2026)
 - Innova Academy
 - Indiana Microschool Collaborative
- Delayed Start:
 - PLA-Elkhart
 - Purdue Polytechnic High School

Section III: Monitoring + Oversight

- ILEARN Spring 2024 Growth Data
- Spring 2025 School Tiers
- 2025 Education One Leadership Seminar

Section IV: Partnerships + Collaboration

- Marketing
- Student Matriculation
- Financial Impact

Section V: Renewal + Revocation

- Fall 2025 Charter Renewals
 - The Nature School of Central Indiana
 - Lawrences County Independent Schools
 - Paramount Online Academy

Section VI: Education One Organizational Updates

- Three Year Plan: 2023-2025
- State, National, and International Work
- Financials
 - Balance Sheet
 - AMI Statement
- Strategic Plan
 - Transition Plan
 - Proposed Fee Structure
 - Election of New Board Member*

Public Comment

Adjournment

**Denotes Action Items*