



Education One, LLC Board Minutes – Regular Meeting

Held on August 28, 2024

In Attendance: Lynn Brooks, Gretchen Miller, Chuck Nedele, Dr. Tony Kline, Kayla Warren, KatyAnn Dick, Lindsay Omlor, Amanda Webb, Caitlin Hicks, Emily Gaskill, and members of the Options Indiana, Inc. team

Via Zoom: Aleicha Ostler, Gabriel Surface, MJ Slaby, Jason Stechschulte, Dr. Earl Brooks

1. Welcome & Introductions

The meeting was called to order at 10:01 am, by President, Lynn Brooks.

2. Approval of May 2024 Meeting Minutes

After reviewing the May 30, 2024 meeting minutes, Gretchen motioned to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

3. Applications and Pre-Opening

The team presented the application overview of Options Indiana, Inc. Based on a review of the application, submitted on behalf of Options Indiana, Inc., it is the recommendation of the Executive Director to approve this application, for charter authorization through Education One, for a term of fifteen years. The charter term would begin January 1, 2025, pending release from their current charter contract, or June 30, 2025 in the event that the agreement can not be breached, and would go through June 30, 2040. Gretchen motioned to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The team presented the application overview of Invent Learning Hub. Based on a review of the application, submitted on behalf of Invent Learning Hub, it is the recommendation of the Executive Director to approve the application for charter authorization through Education One, for a term of fifteen years. The charter term would begin January 1, 2025, pending release from their current charter contract, or June 30, 2025 in the event that the agreement can not be breached, and would go through June 30, 2040. Chuck motioned to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

The team presented updates on pre-opening and delayed start applicants.

4. Monitoring and Oversight

The Education One team presented various updates on end of year outcomes and academic performance.

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 updates on schools going through charter renewal.

7. Organizational Updates

The Education One team presented organizational updates on the three-year plan, state, national, and international work, financial impact, and proposed fee structure. The board was presented with the balance sheet and July 2024 AMI statement. The board discussed possible Education One Board candidates.

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 11:35 am.

The board went into executive session at 11:35 am to discuss legal matters. Gretchen moved to adjourn the executive session at 11:39 am. Chuck seconded the motion. The motion carried unanimously; 3-0.

Approved: *Spencer Brooks* *12-4-24*
Board Chair Date