



NOTICE OF MEETING AND AGENDA

Thursday, May 30, 2024 at 10:00 am EST

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

-Welcome and Introductions

-Approval of March 2024 Meeting Minutes

-Organizational Update

-Application Cycle Update

-Progress on Goals

-Financial Report

-Public Comment

-Adjournment



Education One Board Meeting Agenda May 30, 2024

Welcome & Introductions

Approval of March 2024 Meeting

Minutes* **Section 1**

Organizational Update

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Section 2

- o Executive Summary

Application Cycle Update

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- o Pre-Opening Update (Fall 2024)
 - Paramount Schools of Excellence Girls in STEM Academy
 - Matchbook College, Career and Technical Institute
- o Fall 2024 Applications
 - Options Schools, Inc.
 - Invent Learning Hub
 - Innova Academy
- o Delayed Start (Fall 2025):
 - PLA-Elkhart
 - Purdue Polytechnic High School
- o Charter Renewal
 - Career Academy High School
 - Career Academy Middle School
 - Success Academy Primary School
 - PLA Virtual
- o Charter Revocation
 - Thea Bowman Leadership Academy

Progress on Goals

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Section 4

- o Executive Summary

Financial Report

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... **Section 5**

- o Balance Sheet

Public Comment



- **Adjournment**

**Denotes Action Items*