



Education One, LLC Board Minutes – Regular Meeting

Held on March 30, 2021 Remotely on Zoom

Attending Remotely: Lynn Brooks, Chuck Nedele, Gretchen Miller, Earl Brooks, Lindsay Omlor, Brenda Mescher, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 10:00 am, by President, Lynn Brooks.

2. Approval of December 2020 Meeting Minutes

After reviewing the meeting minutes from December 1, 2020. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

3. School Updates

The Education One team presented information on the impact of COVID-19 on monitoring of schools, testing, and future renewal decisions. Updates on pre-opening of new schools were also presented.

4. Strategic Planning

The Education One team presented an overview of strategic planning that occurred at the beginning of 2021 and goals set based off of that planning.

5. Replication Process

The Education One team presented an overview of the Replication Process and possible fee structure for replication schools.

6. Financial Report

The Education One team presented current financials.

7. Public Comment

None

8. Adjournment

With no further business to conduct, Chuck made a motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 11:13 am.

Approved: Lynn Brooks

Board Chair

12-8-2021

Date