

## Education One, LLC Board Minutes – Regular Meeting

Held on April 12, 2018

Attending in Person: Lynn Brooks, Chuck Nedele, Michael Bock, Earl Brooks, Lindsay Omlor and Emily Gaskill

### 1. Welcome & Introductions

The meeting was called to order at 1:00 pm by President, Lynn Brooks.

### 2. Approval of May Meeting Minutes

After reviewing the meeting minutes from November 1, 2017, Chuck made a motion to approve. Mike seconded the motion. The motion carried unanimously; 3-0.

### 3. Application Update

Lindsay presented an application update, which included information regarding entities that have expressed interest in applying for authorization for a charter school from Education One and where each candidate currently is in the application process.

### 4. Grade Level Expansion

Lindsay and Emily presented information and data on the recommendation of authorizing a new charter for Timothy L. Johnson Academy-Middle School, which included demographic data, surrounding middle school analysis, and the findings after reviewing the school's application. Discussion followed. Lindsay recommended that TLJA-MS be authorized for a period of three years, beginning Fall 2018 through 2020-21 school year. Mike made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

### 5. School Portfolio Review

Lindsay and Emily presented updated school demographic information, academic progress, board governance information, and financials for each school. Discussion followed.

### 6. Education One Financial Review

Lindsay presented a YTD balance sheet, a Fall 2018 projected administrative fee breakdown, IDOE Quality Counts Charter School Authorizer Grant, and proof of D&O coverage. Discussion followed.

### 7. State Board of Education Annual Report

Lindsay presented various portions of the State Board of Education Annual Report on charter schools that was created by the Indiana Department of Education, including enrollment and accountability information broken down by authorizer. Discussion followed.

### 8. Board of Trustees Informational Packet

Lindsay presented enrollment trends, academic performance trends, dual enrollment collection fees, matriculation rates of students from Education One authorized schools to Trine University, financials, and Education One/Trine University collaboration information for the board's review. The Education One board intends to share this information with the Trine Board of Trustees at their upcoming May board meeting. Discussion followed.

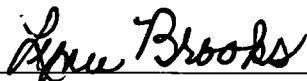
### 9. Public Comment

None

### 10. Adjournment

With no further business to conduct, the meeting adjourned at 2:58 pm

Approved: \_\_\_\_\_



Board Chair

6-19-18

Date