



## Education One, LLC Board Minutes – Regular Meeting

Held on June 9, 2015

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

### 1. Welcome & Introductions

The meeting was called to order at 3:01pm by President, Lynn Brooks

### 2. Approval of December Meeting Minutes

After reviewing the meeting minutes from December 3, 2014, Chuck made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 3-0.

### 3. Discussion of Revocation Action

**IN Cyber** – Based on Indiana Cyber’s poor academic performance and the board’s concerns regarding the management of school finances and overall financial viability, Lynn Brooks moved that we close Indiana Cyber Charter School, effective June 30, 2015. Chuck Nedele seconded the motion. The motion carried unanimously.

**Indiana Achievement Academy** – Based on the lack of school board oversight for IAA and Education One’s concerns regarding the management of school finances and overall financial viability, Chuck Nedele moved that we close Indiana Achievement Academy, effective June 30, 2015. Lynn Brooks seconded the motion. The motion carried unanimously.

### 4. Career Academy South Bend

**CASB** – Lindsay reported that the public hearing for Career Academy South Bend Network Schools, including the primary, middle, and high school, which was held on June 4, 2015, went very well. Information that was shared at the public hearing was presented to the board.

Chuck Nedele moved that Education One approve Career Academy South Bend High School (9-12), Career Academy South Bend Middle School (5-8), and Success Academy South Bend Primary School (K-4) for a period of 5 years, beginning June 30, 2015. Mike Bock seconded the motion. Lynn Brooks abstained from voting. The motion carried.

### 5. Public Comment

None.

### 6. Adjournment

With no further business to conduct, the meeting adjourned at 3:56pm.