



NOTICE OF MEETING AND AGENDA

Wednesday, December 4, 2024 at 10:00 am EST

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

- Welcome and Introductions
- Approval of August 2024 Meeting Minutes
- Applications + Pre-Opening
- Monitoring + Oversight
- Partnerships + Collaboration
- Renewal + Revocation
- Education One Organizational Updates
- Public Comment
- Adjournment

NOTICE OF EXECUTIVE SESSION

Wednesday, December 4, 2024
Immediately Following Adjournment of Public Meeting

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

- Pending Litigation

Education One Board Meeting Agenda: December 4, 2024

Welcome + Introductions

Section I: Approval of August 2024 Meeting Minutes*

Section II: Application + Pre-Opening

- Pre-Opening (Spring 2025)
 - Options Schools, Inc.
 - Invent Learning Hub
- Applications (Fall 2026)
 - Innova Academy
- Delayed Start:
 - PLA-Elkhart
 - Purdue Polytechnic High School

Section III: Monitoring + Oversight

- ILEARN Spring 2024 Growth Data

Section IV: Partnerships + Collaboration

- Marketing
- Student Matriculation
- Financial Impact

Section V: Renewal + Revocation

- Charter Renewal
 - Career Academy High School*
 - Career Academy Middle School*
 - Success Academy Primary School*
 - PLA Virtual*

Section VI: Education One Organizational Updates

- Three Year Plan: 2023-2025
- State, National, and International Work
- 2025 Proposed Meeting Dates
- Financials
 - Projected vs. Actuals
 - Balance Sheet
 - October 2024 AMI Statement
- Strategic Plan
 - Proposed Fee Structure

Public Comment

Adjournment

*Denotes Action Items