EDUCATION ONE
AT TRINE UNIVERSITY

Education One, LLC Board Minutes – Regular Meeting

Held on May 30, 2024

In Attendance: Lynn Brooks, Gretchen Miller, Chuck Nedele, Dr. Tony Kline, Jason Stechschulte, Lindsay Omlor, Amanda Webb, Caitlin Hicks, Emily Gaskill, and members of the public

1. Welcome & Introductions

The meeting was called to order at 10:03 am, by President, Lynn Brooks.

2. Approval of March 2024 Meeting Minutes

After reviewing the March 14, 2024 meeting minutes, Chuck motioned to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

3. Organizational Updates

The Education One team presented various organizational updates on Education One, including accountability, marketing, partnerships, and national work.

4. Application Cycle Update

The Education One team presented updates in the application cycle, including pre-opening 2024 updates, fall 2025 applications, delayed start schools, charter renewals, and charter revocation.

5. Progress on Goals

The Education One team presented progress on goals and highlights.

6. Financial Report

The Education One team presented an update on financials, including the balance and income statement through April 30, 2024, and the April 2024 AMI Statement.

7. Public Comment

There was no public comment.

8. Adjournment

Gretchen made the motion to adjourn. Chuck seconded the motion. The motion carried unanimously; 3-0. The meeting adjourned at 11:21 am.

Approved: Lynn Brooks 8-28-24

Board Chair Date