

Education One, LLC Board Minutes--Regular Meeting
Held on May 27, 2025

In Attendance: Lynn Brooks, Chuck Nedele, Dr. Tony Kline, Kayla Warren, Kim Bennett, Kelly McGuire, Emily Gaskill, Caitlin Hicks, and Amanda Webb

Via Zoom: Jason Stechschulte and Amelia Pak-Harvey

1. Welcome & Introductions

The meeting was called to order at 10:01 am, by President Lynn Brooks.

2. Approval of March 2025 Meeting Minutes

After reviewing the March 13, 2025 meeting minutes, Chuck motioned to approve. Lynn seconded the motion. The motion carried unanimously, 3-0.

3. Oversight Updates

The Education One team presented updates on current application statuses, pre-opening, delayed start applications, and renewal timelines for schools during the 2025-26 school year.

4. Education One Organizational Updates

The Education One team presented organizational updates, including portfolio maintenance, student matriculation, financial impact, internship and job potential, and quality assurance. The board was presented with the balance sheet and most recent AMI statement.

The board went into executive session at 10:29 am to discuss organizational and legal matters. The executive sessions concluded at 10:45 am.

The board voted to add Kayla Warren to the board. Lynn motioned to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

5. Public Comment

There was no public comment.

6. Adjournment

Lynn made the motion to adjourn. Chuck seconded the motion. The motion carried unanimously; 3-0. The meeting adjourned at 10:46 am.

Approved: _____

Lynn Brooks

Board Chair

9-4-2025

Date