



## Education One, LLC Board Minutes – Regular Meeting

Held on March 14, 2024

**In Attendance:** Lynn Brooks, Chuck Nedele, President Shannon, Dr. Tony Kline, Kayla Warren, KatyAnn Dick, Lindsay Omlor, Amanda Webb, Caitlin Hicks, Ally Lung, Emily Gaskill, and members of the public

### 1. Welcome & Introductions

The meeting was called to order at 10:05 am, by President, Lynn Brooks.

### 2. Approval of September 2023 Meeting Minutes

After reviewing the meeting minutes from December 13, 2023, Chuck made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 2-0.

### 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 February 29, 2024.

### 7. Public Comment

Mary Ann Schlegel gave public comment in opposition to the process for charter school approval of Girls IN STEM Academy.

### 8. Adjournment

Lynn made the motion to adjourn. Chuck seconded the motion. The motion carried unanimously; 2-0. The meeting adjourned at 11:11 am.

Approved: Lynn Brooks                      5-30-2024  
Board Chair                                      Date