



## Education One, LLC Board Minutes – Regular Meeting

Held on January 14, 2019

**Attending via Phone Conference:** Lynn Brooks, Chuck Nedele, Earl Brooks, Lindsay Omlor and Emily Gaskill

**1. Welcome & Introductions**

The meeting was called to order at 9:00 am by President, Lynn Brooks.

**2. Approval of November 2018 Meeting Minutes**

After reviewing the meeting minutes from November 14, 2018, Lynn made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 2-0.

**3. Application Cycle: Dynamic Minds Academy**

Lindsay presented information on Dynamic Minds Academy, including an executive summary, school overview, financial and board governance information, and results of the public hearing that took place on Thursday, January 10, 2019. Discussion followed. Lindsay recommended to approve the application submitted on behalf of Dynamic Minds Academy, for charter authorization through Education One, for a term of five years. The term would begin June 30, 2019 and would go through June 2024. Chuck made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 2-0.

**4. Public Comment**

None

**5. Adjournment**

With no further business to conduct, Lynn made a motion to adjourn. Chuck seconded the motion. The meeting adjourned at 9:33 am.

Approved: \_\_\_\_\_

*Lynn A Brooks*  
Board Chair

*8-29-2019*  
Date