



Education One, LLC Board Minutes – Regular Meeting

Held on May 6, 2020 Remotely on Zoom

Attending Remotely: Lynn Brooks, Chuck Nedele, Gretchen Miller, Earl Brooks, Lindsay Omlor, Brenda Mescher, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 10:30 am by President, Lynn Brooks.

2. Approval of December 2019 Meeting Minutes

After reviewing the meeting minutes from December 2, 2019, Lynn made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 3-0.

3. COVID-19 School Updates

The Education One team discussed updates and demographic trend data of all schools within its portfolio including schools' Continuous Learning Plans implemented during the time of school closure.

4. Education One Response to COVID-19

The Education One team discussed how it is responding to COVID-19 school closures.

5. Application Cycle Update

The Education One team provided updates on letters of intent to apply for a charter and those entities that were invited to apply.

6. Authorizer Quality Review

The Education One team provided updates on letters of intent to apply for a charter and those entities that were invited to apply.

7. University Partnerships

The Education One team provided updates partnerships between portfolio schools and Trine University.

8. Financials

The Education One team provided updates current financials.

9. Public Comment

None

10. Adjournment

With no further business to conduct, Chuck made a motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 11:57 am.

Approved: Lynn A. Brooks
Board Chair

7-2-2020
Date