

## Education One, LLC Board Minutes – Regular Meeting

Held on July 7, 2021

**Attending:** 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 10:00 am, by President, Lynn Brooks.

### 2. Approval of March 2021 Meeting Minutes

After reviewing the meeting minutes from March 30, 2021. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

### 3. Fall 2022 Application Cycle

The Education One team presented the executive summary regarding Matchbook College, Career, and Technical Institute. It was the recommendation of the Managing Director to approve the application submitted on behalf of Matchbook College, Career, and Technical Institute, for charter authorization through Education One, for a term of five years. The charter term would begin on June 30, 2022 and would go through June 30, 2027. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an update on the Fall 2022 application cycle.

### 4. Education One Portfolio Updates

The Education One team presented pre-opening updates on schools opening in the fall of 2021, an overview of the Education One Leadership Seminar, statewide charter school funding initiatives, and team updates.

### 5. Progress on Goals

The Education One team presented an overview of progress on goals.

### 6. Financial Report

The Education One team presented current financials.

### 7. Public Comment

None

### 8. Adjournment

With no further business to conduct, Gretchen made a motion to adjourn. Chuck seconded the motion. The meeting adjourned at 11:24 am.

Approved: Lynn Brooks  
Board Chair

12-8-2021  
Date