



Education One, LLC Board Minutes – Regular Meeting

Held on September 10, 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 1:00 pm by President, Lynn Brooks.

2. Approval of June 2020 Meeting Minutes

After reviewing the meeting minutes from June 1, 2020. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

3. Application Cycle

The Education One team presented an update on the current Fall 2021 application cycle.

4. School Update

The Education One team presented an overview of each school's academic, organizational, and financial performance.

5. Charter Terms Impacted by COVID-19

The Education One team presented an overview regarding Timothy L. Johnson Academy and Timothy L. Johnson Academy Middle School's renewal and the significance of the COVID-19 impact on missing data points surrounding academic and financials needed to make an educated decision. It was the recommendation of the Managing Director to extend the charter term for Timothy L. Johnson Academy and Timothy L. Johnson Academy Middle School for a period of three years, beginning June 30, 2021 and ending June 30, 2024. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

6. Financial Report

The Education One team presented CSP Quality Counts Authorizer Innovation Grant awarded to Education One, projected administrative fees, and current financials.

7. Public Comment

None

8. Adjournment

With no further business to conduct, Chuck made a motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 2:10 pm.

Approved: 
Board Chair

12-1-2020
Date