



NOTICE OF MEETING AND AGENDA

Thursday, December 4, 2025 at 10:30-11:30 am

Trine University
Franks Conference Room
C.W. Sponsel Administration Center, 4th floor

- Welcome and Introductions
- Approval of September 2025 Meeting Minutes
- Oversight Updates
- Organizational Updates
- Public Comment
- Adjournment

Education One Board Meeting Agenda: December 4, 2025

Welcome + Introductions

Section I: Approval of September 2025 Meeting Minutes*

Section II: Oversight Updates

- Applications + Pre-Opening
- Renewal*
 - Lawrence County Independent Schools
 - The Nature School of Central Indiana
 - Paramount Online Academy
- Non-Renewal + Revocation

Section III: Organizational Updates

- Portfolio Maintenance + Improvement
- Student Matriculation
- Financial Impact
 - Project vs. Actuals
 - Balance Sheet
 - AMI Statement
- Internship + Job Potential
- Quality Assurance
 - Education One Board Training
 - Education One Board Schedule for 2026

Public Comment

Adjournment

**Denotes Action Items*