



Education One, LLC Board Minutes – Regular Meeting

Held on December 13, 2023

In Attendance: Lynn Brooks, Chuck Nedele, Gretchen Miller, Kayla Warren, Katie, Lindsay Omlor, Amanda Webb, Caitlin Hicks, Ally Lung, Emily Gaskill, and members of the public

1. Welcome & Introductions

The meeting was called to order at 9:05 am, by President, Lynn Brooks.

2. Approval of September 2023 Meeting Minutes

After reviewing the meeting minutes from September, 2023. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

3. Organizational Updates

The Education One team presented various organizational updates on Education One, including state summative assessment results, marketing, partnerships, and national work.

4. Application Cycle Update

The Education One team presented updates in the application cycle, including new school updates, pre-opening updates, Fall 2024 applications, delayed start schools, charter renewal, and charter revocation.

The Education One team presented an overview of the application process for The Genius School Indy. Based on a thorough review, it is the recommendation of the Executive Director to deny the application submitted on behalf of The Genius School Indy. Chuck made the motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an overview of the renewal process from Timothy L. Johnson Academy. Based on a thorough analysis of qualitative and quantitative data collected, it is the recommendation of the Executive Director of Education One to renew the charter for Timothy L. Johnson Academy for a term of fifteen years, beginning June 30, 2024. Gretchen made the motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an overview of the renewal process from Timothy L. Johnson Academy Middle School. Based on a thorough analysis of qualitative and quantitative data collected, it is the recommendation of the Executive Director of Education One to renew the charter for Timothy L. Johnson Academy Middle School for a term of fifteen years, beginning June 30, 2024. Gretchen made the motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented an overview of the academic and organizational performance concerns at Thea Bowman Leadership Academy throughout the course of their charter term. Based on a thorough analysis of qualitative and quantitative data collected, and in accordance with the requirements set forth in their charter agreement and Indiana Code 20-24-9-4, it is the recommendation of the Executive Director of Education One to revoke the charter agreement for Thea Bowman Leadership Academy, effective June 30, 2024. Lynn made the motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

5. Progress on Goals

The Education One team presented progress on goals.

6. Financial Report

The Education One team presented an update on financials, including the balance and income statement through October 31, 2023. They also presented a summary of the projected vs. actuals in regards to enrollment of the schools.

7. Public Comment

None

8. Adjournment

The board went into executive session at 10:24 am to discuss legal matters. Gretchen moved to adjourn the executive session at 10:31 am. Chuck seconded the motion. The motion carried unanimously; 3-0.

The board returned to the open meeting with no further business to conduct, Gretchen made the motion to adjourn. Chuck seconded the motion. The motion carried unanimously; 3-0. The meeting adjourned at 10:34 am.

Approved: *Dymu Brooks* *3-14-2024*
Board Chair Date