



NOTICE OF MEETING AND AGENDA

Thursday, September 10, 2026 at 11:00 am EST

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

- Approval of June 2026 Meeting Minutes
- Oversight Updates
- Organizational Updates
- Public Comment
- Adjournment

Education One Board Meeting Agenda: September 10, 2026

Section I: Approval of Month Year Meeting Minutes*

Section II: Oversight Updates

- Applications + Pre-Opening
- Renewal
- Non-Renewal + Revocation

Section III: Organizational Updates

- Portfolio Maintenance + Improvement
- Financial Impact
 - Balance Sheet
 - AMI Statement
 - Authorizing Fee*
- Organizational Effectiveness

Public Comment

Adjournment

**Denotes Action Items*