

# Section I: Approval of Meeting Minutes



## Education One, LLC Board Minutes--Regular Meeting Held on September 4, 2025

**In Attendance:** Lynn Brooks, Chuck Nedele, Kayla Warren, Mike Axel, Dr. Tony Kline, Lexie Stanton, Kim Bennett, Kelly McGuire, Emily Gaskill, Caitlin Hicks, and Amanda Webb

**Via Zoom:** Dr. Earl Brooks and Amelia Pak-Harvey

### 1. Welcome & Introductions

The meeting was called to order at 10:32 am, by President Lynn Brooks.

### 2. Approval of March 2025 Meeting Minutes

After reviewing the May 27, 2025 meeting minutes, Chuck motioned to approve. Lynn seconded the motion. The motion carried unanimously, 3-0.

### 3. Oversight Updates

The Education One team presented updates on current application statuses, pre-opening, delayed start applications, and renewal timelines for schools during the 2025-26 school year.

### 4. Education One Organizational Updates

The Education One team presented organizational updates, including portfolio maintenance, student matriculation, financial impact, internship and job potential, and quality assurance. The board was presented with the balance sheet and most recent AMI statement.

The board went into executive session at 11:15 am to discuss organizational matters. The executive sessions concluded at 11:25 am.

The board voted to add Mike Axel to the board. Chuck motioned to approve. Kayla seconded the motion. The motion carried unanimously; 3-0.

The board voted to elect Mike Axel as chair to the board. Kayla motioned to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

### 5. Public Comment

There was no public comment.

### 6. Adjournment

Chuck made the motion to adjourn. Lynn seconded the motion. The motion carried unanimously; 4-0. The meeting adjourned at 11:31 am.

Approved: \_\_\_\_\_

Board Chair

12/3/2025  
Date