**NOTICE OF MEETING AND AGENDA**

Thursday, March 14, 2024 at 10:00 am EST

Trine University

Franks Conference Room

C.W. Sponsel Administration Center, 4th floor

-Welcome and Introductions

-Approval of December 2023 Meeting Minutes

-Organizational Update

-Application Cycle Update

-Progress on Goals

-Financial Report

-Public Comment

-Adjournment

**Education One Board Meeting Agenda**

March 14, 2024

* **Welcome & Introductions**
* **Approval of December 2023 Meeting Minutes**\*…….…….………….…....……...……….…….….………….…… **Section 1**
* **Organizational Update** ………………………………………………………………………………….………………………..…. **Section 2**
	+ Executive Summary
* **Application Cycle Update** …….….……..……………………………………………………………….........………………… **Section 3**
	+ Pre-Opening Update (Fall 2024)
		- Paramount Schools of Excellence Girls in STEM Academy
		- Matchbook College, Career and Technical Institute
	+ Fall 2024 Applications
		- TBD
	+ Delayed Start (Fall 2025):
		- PLA-Elkhart
		- Purdue Polytechnic High School
	+ Charter Renewal
		- Career Academy High School
		- Career Academy Middle School
		- Success Academy Primary School
		- PLA Virtual
	+ Charter Revocation
		- Thea Bowman Leadership Academy
* **Progress on Goals** ….………….……………..….……………………………………….....…...….….…..………..………… **Section 4**
	+ Executive Summary
* **Financial Report** ….……………...……………..….…………………………………………..…...…….…..………..………… **Section 5**
	+ Balance Sheet
* **Public Comment**
* **Adjournment**

*\*Denotes Action Items*