



NOTICE OF MEETING AND AGENDA

Wednesday, August 28, 2024 at 10:00 am EST

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

- Welcome and Introductions
- Approval of May 2024 Meeting Minutes
- Organizational Update
- Application Cycle Update
- Progress on Goals
- Financial Report
- Public Comment
- Adjournment

NOTICE OF EXECUTIVE SESSION

Wednesday, August 28, 2024
Immediately Following Adjournment of Public Meeting

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

- Pending Litigation



Education One Board Meeting Agenda August 28, 2024

Welcome & Introductions

Approval of May 2024 Meeting Minutes*

Section 1

Organizational Update
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Section 2

- o Executive Summary

Application Cycle Update
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Section 3

- o New Schools (Fall 2024)
 - Paramount Schools of Excellence Girls in STEM Academy
 - Matchbook College, Career and Technical Institute
- o Fall 2024 Applications
 - Options Schools, Inc.*
 - Invent Learning Hub*
 - Innova Academy
- o Delayed Start (Fall 2025):
 - PLA-Elkhart
 - Purdue Polytechnic High School
- o Charter Renewal
 - Career Academy High School
 - Career Academy Middle School
 - Success Academy Primary School
 - PLA Virtual

Progress on Goals
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Section 4

- o Executive Summary

Financial Report
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... Section 5

- o Balance Sheet
- o July 2024 AMI Statement
- o Proposed Fee Structure

Public Comment

Adjournment

**Denotes Action Items*