



**Education One, LLC Board Minutes-Regular Meeting
Held on June 11, 2026**

In Attendance: Mike Axel, Jason Stechschulte, Kayla Warren, Chuck Nedeale, Dr. Tony Kline, Lexie Stanton, Emily Gaskill, Caitlin Hicks, Holly Herdon, and Amanda Webb

Via Zoom: Amelia Pak-Harvey, Anteria Gross, KC, and Clarisse Mendoza

1. Welcome & Introductions

The meeting was called to order at 11:00 am, by President Mike Axel

2. Approval of March 2026 Meeting Minutes

After reviewing the March 12, 2026 meeting minutes, Chuck motioned to approve. Jason seconded the motion. The motion carried unanimously, 3-0.

3. Oversight Updates

The Education One team presented updates on pre-opening status and current applications. The board voted on one recommendation.

Based on the comprehensive review of the application materials, capacity interview, community input, and alignment with Education One's performance framework, the Executive Director of Education One recommends that the Board approve the charter application for Innova Academy for a term of fifteen (15) years that will commence on June 30, 2027. This approval is subject to all standard conditions of charter activation as outlined in Education One's policies and any additional conditions specified by the Board.

Jason motioned to approve. Chuck seconded the motion. The motion carried unanimously, 3-0.

4. Education One Organizational Updates

The Education One team presented organizational updates related to portfolio maintenance, financial impact, and organizational effectiveness. The team also presented updates to the strategic plan, including strategic goals aligned to the two-year CSP grant initiative and associated organizational priorities. Additionally, the Board reviewed the April 2026 balance sheet and AMI statement.

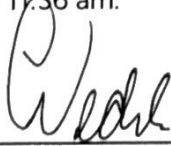
5. Public Comment

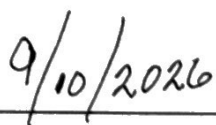
There was no public comment.

6. Adjournment

The meeting adjourned at 11:36 am.

Approved: _____


Board Chair


Date