

## Education One, LLC Board Minutes – Regular Meeting

Held on March 14, 2022

**Attending in Person:** Lynn Brooks, Chuck Nedele, Gretchen Miller, Earl Brooks, John Shannon, Lindsay Omlor, and Brenda Mescher

**Attending Via Zoom:** Emily Gaskill

### 1. Welcome & Introductions

The meeting was called to order at 3:30 pm, by President, Lynn Brooks.

### 2. Approval of December 2021 Meeting Minutes

After reviewing the meeting minutes from December 8, 2021. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

### 3. Statewide Updates

The Education One team presented information on the House Enrolled Act 1514 and impact on our portfolio of schools with the launch of school performance dashboards. An update was provided on Indiana GPS, funding subcommittee work, and HB 1072.

### 4. Education One Preferred Partner Package

The Education One team presented an overview on preferred partners to incentivize partnership with existing, successful school models. Chuck made a motion to approve. The motion did not carry; 1-2. Board members asked for additional documentation and budget proforma and will reconsider when materials are available.

### 5. Progress on Goals

The Education One team presented an overview of progress on goals including an overview of new goals for 2022-23 and an update to the continuous improvement plan next steps for 2022.

### 6. Financial Report

The Education One team presented current financials.

### 7. Public Comment

None

### 8. Adjournment

With no further business to conduct, Gretchen made a motion to adjourn. Chuck seconded the motion. The meeting adjourned at 4:36 pm.

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

*Lynn Brooks*

Board Chair

*4-26-2022*

Date