

Education One, LLC Board Minutes – Regular Meeting

Held on August 8, 2022

In Attendance: Lynn Brooks, Chuck Naylor, Gretchen Miller, John Shannon, Lindsay Omlor, Amanda Webb, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 9:04 am, by President, Lynn Brooks.

2. Approval of April 2022 Meeting Minutes

After reviewing the meeting minutes from April 18, 2022. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

3. Education One Staffing Update

The Education One team introduced Amanda Webb as the new Assistant Director of Community Connections.

4. Application Cycle Update

The Education One team presented the executive summary, school overview, financials, board governance, and public hearing for Phalen Leadership Academies Elkhart. It was the recommendation of the Managing Director to approve the Preferred Partner Application submitted on behalf of Phalen Leadership Academies Elkhart for five charters, with the first charter term beginning on June 30, 2023 for a period of five years. All subsequent charters will require written approval from the Executive Director to be executed, and to officially begin the charter term. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented the executive summary, school overview, financials, board governance, and public hearing for Paramount Schools of Excellence South Bend. It was the recommendation of the Managing Director to approve the Preferred Partner Application submitted on behalf of Paramount Schools of Excellence South Bend for five charters, with the first charter term beginning on June 30, 2023 for a period of five years. All subsequent charters will require written approval from the Executive Director to be executed, and to officially begin the charter term. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

5. Transition to Teaching

The Education One team presented an overview and updates on the charter school cohort for the Transition to Teaching program at Trine followed by discussion. It was the recommendation of the Managing Director to pass a resolution to utilize set aside dollars to fund Transition to Teaching grants for eligible participants employed in an Education One sponsored charter school. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

6. Progress on Goals

The Education One team presented an overview of progress on 2022 goals.

7. Financial Report

The Education One team presented projected administrative feeds and current financials.

8. Public Comment

None

9. Adjournment

With no further business to conduct, Lynn made the motion to adjourn. Chuck seconded the motion. The meeting adjourned at 10:16 am.

Approved: Lynn Brooks
Board Chair

10-18-2022
Date