



**Education One, LLC Board Minutes – Regular Meeting**  
Held on November 1, 2017

**Attending in Person:** Lynn Brooks, Chuck Nedele, Michael Bock, Earl Brooks, Lindsay Omlor and Emily Kleinschmidt

**1. Welcome & Introductions**

The meeting was called to order at 2:00 pm by President, Lynn Brooks.

**2. Approval of May Meeting Minutes**

After reviewing the meeting minutes from July 2017, Lynn made a motion to approve. Mike seconded the motion. The motion carried unanimously; 3-0.

**3. Timothy L. Johnson Academy Charter Renewal**

Lindsay presented an update related to Timothy L. Johnson Academy (TLJA), which included information regarding current enrollment, school demographics, academic growth and proficiency data, and comparison school data. Discussion followed. Lindsay recommended that TLJA be renewed for a 3-year term. Lynn motioned that Timothy L. Johnson Academy be renewed to follow the recommendation of three years, but requested that the school improve at least one letter grade by the end of the three year term. Chuck seconded the motion. The motion carried unanimously; 3-0.

**Portfolio Review**

Lindsay presented updated Accountability Grades for each school for the 2016/17 school year, including a breakdown of growth and proficiency data. Discussion followed.

**5. New Applicant Submissions**

Lindsay presented two new applicant submissions received by Indy STEAM Academy and Northwest Indiana Science and Mathematics Engineering Academy. Lindsay indicated that Initial Proposals for both groups were currently under review and a decision about whether or not these schools would be invited to apply to Education One will be made in the coming weeks. Discussion followed.

**6. Education One Financial Review**

Lindsay presented a YTD balance sheet and income statement. An administrative fee breakdown, showing projected versus actuals was also included. Discussion followed.

**7. Public Comment**

None.

**8. Adjournment**

With no further business to conduct, the meeting adjourned at 2:59 pm.

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

*Lynn Brooks*

Board Chair

*4-12-2018*

Date