



Education One, LLC Board Minutes – Regular Meeting

Held on June 1, 2020 Remotely on Zoom

Attending Remotely: Lynn Brooks, Chuck Nedele, Gretchen Miller, Earl Brooks, Lindsay Omlor, Brenda Mescher, and Emily Gaskill

1. Welcome & Introductions

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

2. Approval of May 2020 Meeting Minutes

After reviewing the meeting minutes from May 6, 2020. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

3. Application Cycle: PLA Virtual Learning Academy

The Education One team presented the executive summary, school overview, financials, board governance, public hearing, and OECD study regarding PLA Virtual Learning Academy. It was the recommendation of the Managing Director to approve the application submitted on behalf of PLA Virtual Learning Academy, for charter authorization through Education One, for a term of five years. The charter term would begin on June 30, 2020 and would go through June 30, 2025. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

4. Public Comment

None

5. Adjournment

With no further business to conduct, Chuck made a motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 2:35 pm.

Approved: Lynn Brooks
Board Chair

6-11-2020
Date