



Education One, LLC Board Minutes – Regular Meeting
Held on July 19, 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 2:02 pm by President, Lynn Brooks.

2. Approval of May Meeting Minutes

After reviewing the meeting minutes from May 23, 2016, Chuck made a motion to approve. Mike seconded the motion. The motion carried unanimously; 3-0.

3. Portfolio Review

Lindsay presented a School Portfolio Update, which included information regarding projected enrollment, school demographics, and specific data updates related to each Education One sponsored school. Discussion followed.

4. Managing Director's Report

Lindsay presented 2016-17 Authorizer Survey Data, Education One's Five Year Plan, and Education One's Quarterly Newsletter. Timothy L. Johnson Academy's agreement and renewal was discussed. A renewal decision related to TLJA will be made by November 2017.

Lindsay presented a letter from the Career Academy South Bend Network Superintendent regarding Career Academy Middle School's grade reconfiguration request to make the school operate with grades 6-8 and move 5th grade to Success Academy Primary School. The purpose of reconfiguring Career Academy Middle School is to ensure that all grade levels and teachers can be housed in one building, rather than in two separate locations. This reconfiguration is not intended for the purpose of an Accountability Grade baseline reset. The school has submitted a statement of assurance to ensure this.

Chuck moved to approve Career Academy Middle School's grade level reconfiguration request, to make this school operate with grades 6-8, and make 5th grade apart of Success Academy South Bend Primary School. Lynn seconded the motion. The motion carried unanimously; 3-0.

5. Education One Financial Review

Lindsay presented a financial statement for FY2017, including: administrative fee breakdowns, and annual net income comparisons. Discussion followed.

6. Public Comment

None.

7. Adjournment

With no further business to conduct, the meeting adjourned at 3:17 pm.

Approved: Lynn Brooks
Board Chair

11-1-2017
Date