

Education One, LLC Board Minutes – Regular Meeting

Held on December 8, 2021

Attending Via Zoom: 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 9:30 am, by President, Lynn Brooks.

2. Approval of July 2021 Meeting Minutes

After reviewing the meeting minutes from July 7, 2021. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

3. Charter Term Impacted by COVID-19

The Education One team presented the executive summary regarding the renewal of Thea Bowman Leadership Academy. It was the recommendation of the Managing Director to extend the charter term for Thea Bowman Leadership Academy for a period of three years, beginning June 30, 2022 and ending June 30, 2025. Gretchen made a motion to approve with clear requirements and timelines. Chuck seconded the motion. The motion carried unanimously; 3-0.

4. Education One Portfolio Updates

The Education One team presented 2020-21 ILEARN updates, new hire update, and the 2021 enrollment summary.

5. Progress on Goals

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

6. Financial Report

The Education One team presented current financials and discussed fee structure.

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 10:41 am.

Approved: 
Board Chair

4-26-2022
Date