

Education One, LLC Board Minutes – Regular Meeting

Held on May 23, 2023

In Attendance: Lynn Brooks, Gretchen Miller, Kayla Warren, Lindsay Omlor, Amanda Webb, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 9:00 am, by President, Lynn Brooks.

2. Approval of January 2023 Meeting Minutes

After reviewing the meeting minutes from January 9, 2023. Lynn made a motion to approve. Gretchen seconded the motion. Chuck voted via email. The motion carried unanimously; 3-0.

3. Organizational Update

The Education One team presented various updates on Education One, including team changes and additions, Leadership Seminar, and portfolio updates.

4. Application Cycle Update

The Education One team presented updates on the application cycle, including the pre-opening process for schools opening Fall of 2023.

5. 2023 Legislative Updates

The Education One team presented updates on the 2023 legislative session, including education funding and charter term limits. It is the recommendation of the Executive Director to extend standard charter term limits from five years to fifteen years. Gretchen made a motion to approve. Lynn seconded the motion. Chuck voted via email. The motion carried unanimously; 3-0.

6. Progress on Goals

The Education One team presented updates on progress on goals and the organization's three year plan through 2025.

7. Financial Report

The Education One team presented updates on financials.

8. Public Comment

None

9. Adjournment

With no further business to conduct, Lynn made the motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 9:57 am.

Approved: *Lynn A Brooks*
Board Chair

7-31-2023
Date