



Education One, LLC Board Minutes – Regular Meeting

Held on November 14, 2018

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

1. Welcome & Introductions

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

2. Approval of June 2018 Meeting Minutes

After reviewing the meeting minutes from June 19, 2018, Chuck made a motion to approve. Mike seconded the motion. The motion carried unanimously; 3-0.

3. Board Governance

After careful consideration, Michael Bock decided to resign from the Education One, LLC Board., effective immediately. The board thanked Mike for his service and commitment to Education One and the students we serve.

4. Application Cycle Update

Lindsay presented an application update, which included information regarding entities that have expressed interest in applying for authorization for a charter school from Education One.

5. Application Renewal

Lindsay and Emily presented information and data on the recommendation of renewing the charter for Thea Bowman Leadership Academy, which included demographic data, academic historical and legacy data, and a comparison school analysis. Discussion followed. Lindsay recommended that TBLA be re-authorized for a period of three years, beginning Fall 2019 through 2021-22 school year. Lynn made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 2-0.

6. School Portfolio Review

Lindsay and Emily presented updated school demographic information, academic progress, board governance information, and financials for each school. Discussion followed.

7. Education One Financial Review

Lindsay presented a YTD balance sheet and 2018-19 projected versus actual administrative fee breakdown. Discussion followed.

8. Education One Progress on Goals

Lindsay presented progress on the goals set forth by the Board. Discussion followed.

9. Informational Updates

Lindsay presented new information on possible legislation, ILEARN, staffing of the Education One team, and Innovation Network School opportunity. Discussion followed.

10. Public Comment

None

11. Adjournment

With no further business to conduct, Chuck made the motion to adjourn. Lynn seconded the motion. The meeting adjourned at 3:50 pm

Approved: Lynn Brooks
Board Chair

January 14, 2019
Date