



Education One, LLC Board Minutes – Regular Meeting Held on September 28, 2023

In Attendance: Lynn Brooks, Chuck Nedele, President John Shannon, Kayla Warren, Lindsay Omlor, Amanda Webb, Caitlin Hicks, Ally Lung, Emily Gaskill, and members of the public

Via Zoom: Samantha Bandy, Joel Harris, Kasey Kanger, Amy Thornburg, Aaron Wallace, and Joshua Wolf

1. Welcome & Introductions

The meeting was called to order at 2:02 pm, by President, Lynn Brooks.

2. Approval of July 2023 Meeting Minutes

After reviewing the meeting minutes from July 31, 2023. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

3. Organizational Updates

The Education One team presented various organizational updates on Education One, including leadership seminar, Annual Reviews, marketing, partnerships, and USODE updates.

4. Application Cycle Update

The Education One team presented updates in the application cycle, including new school updates, pre-opening updates, Fall 2024 applications, and delayed start schools.

The Education One team presented an overview of the renewal process from Dynamic Minds Academy. Based on a thorough analysis of qualitative and quantitative data collected, it was the recommendation of the Executive Director of Education One to renew the charter for Dynamic Minds Academy for a term of fifteen years, beginning June 30, 2024. Gretchen made the motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

5. Progress on Goals

The Education One team presented progress on goals.

6. Financial Report

The Education One team presented an update on financials. Lynn made a motion to defer discussion until the next board meeting due to count day occurring October 2, 2023. Gretchen seconded. The motion carried unanimously; 3-0.

Lynn made a motion to move funds to an interest bearing account. Chuck seconded. The motion carried unanimously; 3-0

7. Public Comment

None

8. Adjournment

With no further business to conduct, Lynn made the motion to adjourn. Chuck seconded the motion. The motion carried unanimously; 3-0. The meeting adjourned at 3:04 pm.

Approved: Lynn Brooks 12-13-2023
Board Chair Date