

Education One, LLC Board Minutes – Regular Meeting

Held on October 18, 2022

In Attendance: Lynn Brooks, Chuck Naylor, Gretchen Miller, John Shannon, Lindsay Omlor, Amanda Webb, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 9:02 am, by President, Lynn Brooks.

2. Approval of August 2022 Meeting Minutes

After reviewing the meeting minutes from August 8, 2022. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

3. Application Cycle Update

The Education One team presented an overview of the current application cycle for Fall of 2023. It was the recommendation of the Managing Director to increase the standard term limit for Preferred Partners to seven years, in accordance with guidance from NACSA (National Association for Charter School Authorizers), which would include increasing our two previously approved partners, Paramount Schools of Excellence and Phalen Leadership Academies, from a term of five to seven years. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

4. Transition to Teaching

The Education One team presented an overview and updates on the charter school cohort for the Transition to Teaching program at Trine followed by discussion.

5. Progress on Goals

The Education One team presented an overview of progress on 2022 goals followed by discussion.

6. Financial Report

The Education One team presented an overview on the financial report followed by discussion.

7. Public Comment

None

8. Adjournment

With no further business to conduct, Lynn made the motion to adjourn. Gretchn seconded the motion. The meeting adjourned at 10:13 am.

Approved: Lynn Brooks
Board Chair

12-14-2022
Date