



## **Education One, LLC Board Minutes – Regular Meeting**

Held on December 1, 2020 Remotely on Zoom

**Attending Remotely:** 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 1:32 pm by President, Lynn Brooks.

### **2. Approval of September 2020 Meeting Minutes**

After reviewing the meeting minutes from June 1, 2020. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

### **3. Fall 2021 Application Cycle**

The Education One team presented the executive summary regarding Lawrence County Independent Schools. It was the recommendation of the Managing Director to approve the application submitted on behalf of Lawrence County Independent Schools, for charter authorization through Education One, for a term of five years. The charter term would begin on June 30, 2021 and would go through June 30, 2026. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented the executive summary regarding Paramount Online Academy. It was the recommendation of the Managing Director to approve the application submitted on behalf of Paramount Online Academy, for charter authorization through Education One, for a term of five years. The charter term would begin on June 30, 2021 and would go through June 30, 2026. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented the executive summary regarding Virtual Preparatory Academy of Indiana. It was the recommendation of the Managing Director to deny the application submitted on behalf of Virtual Preparatory Academy of Indiana for charter authorization through Education One. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

The Education One team presented the executive summary regarding The Nature School of Central Indiana. It was the recommendation of the Managing Director to approve the application submitted on behalf of The Nature School of Central Indiana, for charter authorization through Education One, for a term of five years. The charter term would begin on June 30, 2021 and would go through June 30, 2026. Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

### **4. Response to COVID-19**

The Education One team provided updates on how the portfolio of schools and the office of Education One is responding to COVID-19 as it relates to instructional delivery, programming, and supports.

### **5. Strategic Planning**

The Education One team presented updates on upcoming strategic planning to create and develop goals aligned to the guiding principles and mission and vision.

### **6. Campus Collaborations**

The Education On team provided an overview of collaborations taking place with Franks School of Education, Innovation One, and Admissions/Alumni Development.

### **7. Financial Report**

The Education Team presented current financials.

**8. Public Comment**

Susan Stagner, Senior Vice President of School Development for Accel Schools, provided public comment regarding Virtual Preparatory Academy of Indiana.

**9. Adjournment**

With no further business to conduct, Chuck made a motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 2:28 pm.

Approved: *Kevin Brooks*  
Board Chair

*4-20-2021*  
Date