

Education One, LLC Board Minutes – Regular Meeting Held on December 14, 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 1:00 pm, by President, Lynn Brooks.

2. Approval of October 2022 Meeting Minutes

After reviewing the meeting minutes from October 18, 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 the executive summary, school overview, financials, board governance, and public hearing for Inspire Academy. The Education One board requested for an application decision extension for the January 2023 board meeting from the Inspire Academy board due to being beyond the statutory window.

The Education One team presented the executive summary, school overview, financials, board governance, and public hearing for Success Academy at Boys and Girls Club. It is the recommendation of the Executive Director to approve the Preferred Partner Application submitted on behalf of the Career Academy Network for five charters, with the first charter term for Success Academy at Boys and Girls Club, beginning on June 30, 2023 for a period of seven years. All subsequent charters will require written approval from the Executive Director to be executed, and to officially begin the charter term. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

4. Progress on Goals

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

5. Financial Report

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

6. Public Comment

None

7. Adjournment

With no further business to conduct, Chuck made the motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 2:10 pm.

Approved: 
Board Chair

January 9, 2023
Date