



Education One, LLC Board Minutes – Regular Meeting
Held on December 2, 2019

Attending in Person: 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 1:00 pm by President, Lynn Brooks.

2. Approval of November 2018 Meeting Minutes

After reviewing the meeting minutes from August 29, 2019, Chuck made a motion to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

3. Charter Renewal

Lindsay presented renewal information on Success Academy South Bend, Career Academy South Bend Middle School, and Career Academy High School, including the external review ratings and each schools performance related to their individual Accountability Plan Performance Frameworks. Discussion followed. Lindsay recommended to renew all three schools for a term of five years, beginning June 30, 2020. Gretchen made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 3-0.

4. School Portfolio Review

The Education One team discussed updates and demographic trend data of all schools within its portfolio.

5. Education One Updates

The Education One team provided updates regarding progress on goals, board policies, and financials.

6. Public Comment

None

7. Adjournment

With no further business to conduct, Lynn made a motion to adjourn. Gretchen seconded the motion. The meeting adjourned at 3:19 pm.

Approved: Lynn A Brooks
Board Chair

7-2-2020
Date