



Education One, LLC Board Minutes – Regular Meeting

Held on June 19, 2018

Attended virtually through <https://trine.zoom.us/j/6810185934>: Lynn Brooks, Chuck Nedele, Michael Bock, Lindsay Omlor and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 1:30 pm by President, Lynn Brooks.

2. Approval of April 2018 Meeting Minutes

After reviewing the meeting minutes from April 12, 2018, Chuck made a motion to approve. Mike seconded the motion. The motion carried unanimously; 3-0.

3. Application Cycle: Indianapolis STEAM Academy

Lindsay presented an overview, review of the application process, and concerns for Indianapolis STEAM Academy. Discussion followed. Lindsay recommended declining the application submitted on behalf of Indianapolis STEAM Academy for charter authorization through Education One. Chuck made a motion to decline. Mike seconded the motion. The motion carried unanimously; 3-0.

4. Education One Leadership Seminar

Lindsay and Emily presented information and feedback on Education One's first leadership summit held on May 29, 2018. Discussion followed.

5. Public Comment

one

6. Adjournment

With no further business to conduct, Chuck made the motion to adjourn. Lynn seconded the motion. The meeting adjourned at 2:16 pm.

Approved: _____

Lynn Brooks

Board Chair

11-14-2018

Date