**NOTICE OF MEETING AND AGENDA**

Thursday, March 14, 2024 at 10:00 am EST

Trine University

Franks Conference Room

C.W. Sponsel Administration Center, 4th floor

-Welcome and Introductions

-Approval of December 2023 Meeting Minutes

-Organizational Update

-Application Cycle Update

-Progress on Goals

-Financial Report

-Public Comment

-Adjournment

**Education One Board Meeting Agenda**

March 14, 2024

* **Welcome & Introductions**
* **Approval of December 2023 Meeting Minutes**\*…….…….………….…....……...……….…….….………….…… **Section 1**
* **Organizational Update** ………………………………………………………………………………….………………………..…. **Section 2**
  + Executive Summary
* **Application Cycle Update** …….….……..……………………………………………………………….........………………… **Section 3**
  + Pre-Opening Update (Fall 2024)
    - Paramount Schools of Excellence Girls in STEM Academy
    - Matchbook College, Career and Technical Institute
  + Fall 2024 Applications
    - TBD
  + Delayed Start (Fall 2025):
    - PLA-Elkhart
    - Purdue Polytechnic High School
  + Charter Renewal
    - Career Academy High School
    - Career Academy Middle School
    - Success Academy Primary School
    - PLA Virtual
  + Charter Revocation
    - Thea Bowman Leadership Academy
* **Progress on Goals** ….………….……………..….……………………………………….....…...….….…..………..………… **Section 4**
  + Executive Summary
* **Financial Report** ….……………...……………..….…………………………………………..…...…….…..………..………… **Section 5**
  + Balance Sheet
* **Public Comment**
* **Adjournment**

*\*Denotes Action Items*