



NOTICE OF MEETING AND AGENDA

Thursday, March 12, 2026 at 11:00 a.m. EST

Trine University
Franks Conference Room
C.W. Sponsel Administration Center, 4th floor

If attending virtually, please email emily@education1.org for the link and information.

- Approval of December 2025 Meeting Minutes
- Oversight Updates
- Organizational Updates
- Public Comment
- Adjournment

Education One Board Meeting Agenda: Thursday, March 12, 2026

Section I: Approval of December 2025 Meeting Minutes*

Section II: Oversight Updates

- Applications
 - *Dynamic Minds Academy-South**
 - *Rooted School Indianapolis 7-12**
 - *Rooted School Indianapolis K-6**
 - Innova Leadership Academy
- Pre-Opening
 - David and Jean Phalen Leadership Academy
 - Paramount South Bend Elementary School
- Renewal
- Non-Renewal + Revocation

Section III: Organizational Updates

- Portfolio Maintenance + Improvement
- Financial Impact
 - Balance Sheet
 - AMI Statement
- Organizational Effectiveness

Public Comment

Adjournment

**Denotes Action Items*