



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

- o Executive Summary

Application Cycle Update* **Section 3**

- o Pre-Opening Update (Fall 2024)
 - Paramount Schools of Excellence Girls in STEM Academy
 - Zoning Update
 - Matchbook College, Career and Technical Institute
 - Purdue Polytechnic High School
- o Fall 2024 Applications
 - TBD
- o Delayed Start (Fall 2025):
 - PLA-Elkhart
- o Charter Renewal
 - Career Academy High School
 - Career Academy Middle School
 - Success Academy Primary School
 - PLA Virtual
- o Charter Revocation
 - Thea Bowman Leadership Academy
 - SBOE Meeting March 27, 2024

Progress on Goals

.....
Section 4

- o Executive Summary

Financial Report

.....
Section 5

- o Balance Sheet

Public Comment



Adjournment

**Denotes Action Items*