NOTICE OF MEETING AND AGENDA

Thursday, March 13, 2025 at 10:00 am EST

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

-Welcome and Introductions
-Approval of December 2024 Meeting Minutes
-Applications + Pre-Opening
-Monitoring + Oversight
-Partnerships + Collaboration
-Renewal + Revocation
-Education One Organizational Updates
-Public Comment
-Adjournment

NOTICE OF EXECUTIVE SESSION

Thursday, March 13, 2025
Immediately Following Adjournment of Public Meeting

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

-Pending Litigation
-Organizational Changes

Education One Board Meeting Agenda: March 13, 2025

Welcome + Introductions

Section I: Approval of December 2024 Meeting Minutes*

Section II: Application + Pre-Opening
- Pre-Opening (Spring 2025)
  - Options Schools, Inc.
  - Invent Learning Hub
- Applications (Fall 2026)
  - Innova Academy
- Delayed Start:
  - PLA-Elkhart
  - Purdue Polytechnic High School

Section III: Monitoring + Oversight
- ILEARN Spring 2024 Growth Data
- Spring 2025 School Tiers
- 2025 Education One Leadership Seminar

Section IV: Partnerships + Collaboration
- Marketing
- Student Matriculation
- Financial Impact

Section V: Renewal + Revocation
- Fall 2025 Charter Renewals
  - The Nature School of Central Indiana
  - Lawrences County Independent Schools
  - Paramount Online Academy

Section VI: Education One Organizational Updates
- Three Year Plan: 2023-2025
- State, National, and International Work
- Financials
  - Balance Sheet
  - AMI Statement
- Strategic Plan
  - Transition Plan
  - Proposed Fee Structure
  - Election of New Board Member*

Public Comment

Adjournment

Denotes Action Items