



**Education One, LLC Board Minutes-Regular Meeting
Held on March 12, 2026**

In Attendance: Mike Axel, Jason Stechschulte, Kayla Warren, Dr. Tony Kline, Lexie Stanton, Emily Gaskill, Caitlin Hicks, Holly Herdon, and Amanda Webb

Via Zoom: Chuck Nedele, Samantha Bandy, Ma'at Lands, Leigh Riley Evans, Carley Lanich, Amelia Pak-Harvey, Michael Gilbert, Kasey Kanger, Morgan Galbreth, Jennifer Hernandez

1. Welcome & Introductions

The meeting was called to order at 11:01 am, by President Mike Axel

2. Approval of December 2025 Meeting Minutes

After reviewing the December 4, 2025 meeting minutes, Kayla motioned to approve. Jason seconded the motion. The motion carried unanimously, 4-0.

3. Oversight Updates

The Education One team presented updates on current applications. The board voted on three recommendations:

Based on the comprehensive review of Dynamic Minds Academy's application materials, capacity interview, community input, and alignment with Education One's performance framework, the Executive Director of Education One recommends to the Board that the charter will commence upon the execution of the agreement prior to April 1, 2026. The school will begin serving students July 1, 2027. This approval is subject to all standard conditions of charter activation as outlined in Education One's policies and any additional conditions specified by the Board. Kayla motioned to approve. Chuck seconded the motion. The motion carried unanimously, 4-0.

Based on the comprehensive review of Rooted School 7-12 application materials, capacity interview, site visit, community input, and alignment with Education One's performance framework, the Executive Director of Education One recommends to the Board that the charter will commence upon the execution of the agreement prior to April 1, 2026, pending release from their current charter contract. This approval is subject to all standard conditions of charter activation as outlined in Education One's policies and any additional conditions specified by the Board. Jason motioned to approve. Kayla seconded the motion. The motion carried unanimously, 4-0.

Based on the comprehensive review of Rooted School K-6 application materials, capacity interview, site visit, community input, and alignment with Education One's performance framework, the Executive Director of Education One recommends to the Board that the charter will commence upon the execution of the agreement prior to April 1, 2026. The school will begin serving students July 1, 2028, with the following conditions:

Implementation Fidelity of Instructional Model: By December 31, 2027, the school must demonstrate consistent implementation of the instructional model described in the charter application with at least 75% of the 7-12 classrooms showing no areas of concern in model implementation during instructional site visits.

Evidence of Sustained Academic Improvement: By December 31, 2027, the 7-12 school must receive a combined rating of Meets Standard across the six growth measures identified in the Accountability Plan Performance Framework.

Special Population Compliance: From September 30, 2026 through December 31, 2027, the 7-12 school must demonstrate full compliance with all authorizer, state, and federal requirements related to special populations, including Special Education and English Learner services. Education One will monitor compliance through documentation review, site visits, and required reporting throughout the monitoring period.

Chuck motioned to approve. Kayla seconded the motion. The motion carried unanimously, 4-0.

4. Education One Organizational Updates

The Education One team presented organizational updates related to portfolio maintenance, financial impact, and organizational effectiveness. The team also presented the updated strategic plan, including strategic goals aligned to the new two-year CSP grant initiative and associated organizational priorities. Additionally, the Board reviewed the January and February 2026 balance sheets and AMI statements.

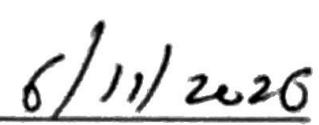
5. Public Comment

There was no public comment.

6. Adjournment

Kayla made the motion to adjourn. Jason seconded the motion. The motion carried unanimously, 4-0. The meeting adjourned at 11:57 am.

Approved: 
Board Chair


Date