



Education One, LLC Board Minutes – Regular Meeting

Held on February 11, 2016

Attending in Person: Lynn Brooks, Chuck Nedele, Michael Bock, Earl Brooks, and Lindsay Omlor

1. Welcome & Introductions

The meeting was called to order at 10:10am by President, Lynn Brooks

2. Approval of June Meeting Minutes

After reviewing the meeting minutes from June 9, 2015, Chuck made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 3-0.

3. Discussion/Renewal Decision of Timothy L. Johnson Academy

The board agreed that the school has made progress in regards to academic performance. After careful review of the school's Accountability Plan Status Update, A-F Accountability Grade from the state, and Growth Data in comparison to surrounding schools, Lynn made a motion to renew Timothy L. Johnson for a period of two years, contingent upon the following:

By July 1, 2016:

- ◆ Creation of a Board Succession plan, with a clear and cohesive process to ensure continuity of leadership
- ◆ Additional board development, to ensure the board has excellent members in each of the five required categories (Education, Legal, Finance, Business, Community)

Ongoing:

- ◆ Current School Leader remains in place, actively leading the school through the turnaround process
- ◆ Attainment of the metrics set forth in the school's updated Accountability Plan
- ◆ Continued compliance with the school's charter agreement, including all applicable laws

Lynn noted that if the items listed above are not completed by the timeframe noted, or if at any time, Timothy L. Johnson fails to comply with the following conditions, revocation of this renewal may occur. Chuck seconded the motion. The motion carried unanimously; 3-0.

4. Other Business

Lynn requested that as we look to further develop our portfolio of schools we focus on recruiting high quality candidates. President Brooks agreed with that statement and noted that quality is the most important factor moving forward.

The board recognized Lindsay for the positive improvements made by Education One, specifically noting they were impressed with the NACSA Policy Review rating which ranked Education One as the highest scoring authorizer in the state.

President Brooks inquired about the potential for enrollment growth in South Bend. Lindsay explained that the capacity of SASB is 600, and she anticipates that the school will grow to that in the coming years.

Lynn requested to review a copy of the Education One Profit and Loss statement at all future meetings.

Chuck asked about the closure of Indiana Cyber. Mike gave an update on the winding down of affairs for the school. Conversation followed.

5. Public Comment

None.

6. Adjournment

With no further business to conduct, the meeting adjourned at 10:30am.

Approved: _____

Board Chair

Date