



**Optima Education Network (OEN)**

d/b/a Optima Classical Academy 9040

Agenda for Meeting of the Board of Directors

June 28, 2024 at 12:00 P.M. EST

Via Microsoft Teams

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1. Meeting Called to Order
2. Adoption of Agenda
3. Public Comment
4. Optima Report
  
5. New Business
  - a. Resolution for signing authority (vote)
    - i. Chris Hudson, Chairman
    - ii. Cary Mitchell, Secretary
    - iii. Erika Donalds, Executive Director
  - b. Annual Conflict of Interest Forms (informational)
  - c. 24-25 Mental Health Assistance Allocation Plan MHAAP (vote)
  - d. 24-25 Comprehensive Evidence-Based Reading Plan CERP (vote)
  - e. [OEN Policies 1000 - 6000](#) (vote)
  
6. Adjournment