



Optima Education Network (OEN)

d/b/a Optima Classical Academy 9040

Agenda for Meeting of the Board of Directors

September 10, 2024 at 12:00 P.M. EST

Via Microsoft Teams

1. Meeting Called to Order
2. Adoption of Agenda
3. Public Comment
4. Approval of Minutes, 03/05/2024, 06/28/2024
5. Head of School's Report
6. Financial Update
 - a) 23-24 Audit (vote)
 - b) Enrollment Report: As of 9/5/24, 529 students registered in Focus and 3,000 courses active.
7. New Business
 - a. Request to the Florida Department of Education for mediation with charter sponsor, Collier County School Board (vote)
 - b. 23-24 Faculty and Staff Surveys (informational)
 - c. 23-24 Student Surveys (informational)
8. Adjournment