

Optima Education Network (OEN)

MINUTES for Meeting of the Board of Directors

March 5, 2024, 2:30 P.M. ET

Via Teams

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Christopher Hudson	Board Chair	✓			
2	Mr. Glen Gilzean	Vice Chair	✓			
3	Ms. Cary Mitchell	Secretary	✓			
4	Mr. Donald Burgess	Director	✓			
5	Mr. Dean F. Mosley, Esq.	Director		✓		
6	Dr. Craig Washington	Director	✓			

1. Call to Order by Mr. Hudson at 2:30 P.M.
2. Attendance taken.
3. Agenda Adoption – approved without objection
4. Motion to approve the bylaws and appointment of board members as presented made by Glen Gilzean, seconded by Don Burgess, vote- unanimous.
5. Motion to approve the Conflict of Interest policy as presented made by Cary Mitchell, seconded by Glen Gilzean, vote- unanimous.
6. Adjournment – Meeting adjourned at 2:35 P.M.