



Optima Education Network (OEN)

Optima Classical Academy 9040

MINUTES for Meeting of the Board of Directors

June 28, 2024, 12:00 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. Dean F. Mosley, Esq.	Director		✓		
5	Dr. Craig Washington	Director	✓			

1. Call to Order by Mr. Hudson at 12:00 P.M.
2. Attendance taken.
3. Agenda Adoption - approved without objection
4. Public Comment - none
5. Motion to approve the resolution granting signing authority for Chris Hudson, Cary Mitchell, and Erika Donalds made by Glen Gilzean, seconded by Cary Mitchell, vote- unanimous.
6. Motion to approve the 24-25 Mental Health Assistance Allocation Plan made by Cary Mitchell, seconded by Glen Gilzean, vote- unanimous.
7. Motion to approve the 24-25 Comprehensive Evidence Based Reading Plan as presented made by Glen Gilzean, seconded by Cary Mitchell, vote- unanimous.
8. Motion to approve Optima Education Network policies 1000 - 6000 made by Cary Mitchell, seconded by Glen Gilzean, vote- unanimous.
9. Adjournment - Meeting adjourned at 12:15 P.M.