



Optima Education Network (OEN)

Optima Classical Academy 9040

MINUTES for Meeting of the Board of Directors

September 10, 2024, 12:00 P.M. ET

Via Teams

	Name	Office	Present
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 12:02 P.M.
2. Attendance taken.
3. Agenda Adoption - approved without objection
4. Public Comment - none
5. Minutes- Motion to approve the 3/5/24 and 6/28/24 minutes made by Glen Gilzean, second by Craig Washington, vote- unanimous.
[Mr. Mosley arrived]
[Ms. Mitchell arrived]
6. Head of School's Report- Mrs. Abel provided an update on the school's work to address faculty, staff, and student survey responses. HS Student Ambassador program has started. Teacher evaluations in process with extra help offered for professional development goals. Mr. Graham is leading the new behavior and discipline program. Increased communication initiated among faculty via a special hub led by Ms. Lichtenberg. Lots of positive feedback from students on virtual reality. More student input will be obtained for their academic goals. Mrs. Abel presented iReady data showing gains for reading and math from 2023 to 2024. VR as a tool for imbedding memory is having tremendous positive impact on learning gains. New learning coach and system of goal setting will help achieve growth this year.
7. Financial Update
 - a. 23-24 Audit- motion to accept audit made by Cary Mitchell, seconded by Glen Gilzean, vote-unanimous.
 - b. Enrollment Report - Susan Turner provided an update on enrollment to date for the 24-25

school year, with over 3,000 courses schedules and 529 students in Focus.

8. New Business
 - a. Request for Mediation - motion by Cary Mitchell to approve the mediation request, seconded by Glen Gilzean, vote- unanimous.
 - b. 23-24 Faculty and Staff Spring Survey results - reviewed by board
 - c. 23-24 Student Survey results- Cary Mitchell noted that more outside of school interaction would be helpful.
9. Board Comments- none
10. Adjournment - Meeting adjourned at 12:23 P.M.