



Optima Education Network (OEN)

d/b/a Optima Classical Academy 9040

Agenda for Meeting of the Board of Directors

February 4, 2025 at 12:00 P.M. EST

Via Microsoft Teams

1. Meeting Called to Order
2. Adoption of Agenda
3. Public Comment
4. Consent agenda (vote)
 - a. Meeting minutes, 10/30/2024
 - b. 24-25 Survey 3 Out of Field Report
 - c. Resolution: authorized signers
 - d. 25-26 Academic Calendar

5. Financial Update
 - a. 24-25 Year to Date Financials (July - December)

6. Optima's Report
 - a. Current year and 25-26 enrollment update
 - b. Marketing Impact Report
 - c. Academic update

7. Board Comments
8. Adjournment

Next board meeting: Tuesday, May 13th at Noon on Teams