

Classical Education Network CEN)

Agenda for Meeting of the Board of Directors August 2, 2022 at 2:30 P.M. via Zoom

- 1. Call to Order by Chairman
- 2. Roll call by Chairman
- 3. Introduction of new Board member, Yvonne Caldwell
- 4. Approval of meeting minutes: 06/29/2022 [vote]
- 5. Optima Foundation Report
- 6. New Business
 - a. OCA Student Enrollment and Staffing Updates
 - b. Duval Application [vote]
 - c. Fundraiser [vote]
 - d. 2022-2023 Student Code of Conduct [vote]
 - e. 2022-2023 Active Assailant Plan [vote]
 - f. 2022-2023 Crisis Response Plan [vote]
- 7. Board Comments
- 8. Adjournment