Classical Education Network

## **Classical Education Network CEN)**

Agenda for Meeting of the Board of Directors September 6, 2022 at 2:30 P.M. via Zoom

- 1. Call to Order by Chairman
- 2. Roll call by Chairman
- 3. Approval of meeting minutes: 08/02/2022 [vote]
- 4. Head of School's Report
- 5. Optima Foundation Report
- 6. Old Business
- 7. New Business
  - a. Board Member Resignation Ms. Buxton (vote)
  - b. Formation of OCA Audit Committee (vote)
  - c. OCA Parental Representative (vote)
  - d. Two Lee County Charter contracts (vote)
  - e. Appointment of Executive Director, Erika Donalds (vote)
  - f. Resolution for signing authority (vote)
- 8. Board Comments
- 9. Adjournment