

Classical Education Network (CEN)

Agenda for Meeting of the Board of Directors October 4, 2022 at 2:30 P.M. via Zoom

- 1. Call to Order by Chairman
- 2. Roll call by Chairman
- 3. Approval of meeting minutes: 09/06/2022 [vote]
- 4. Head of School's Report
- 5. Optima Foundation Report
- 6. New Business
 - a. Appointment of Board Secretary (vote)
 - b. OTTER evaluation tool approval (vote)
 - c. ESI Agreement (vote)
 - d. OptimaEd Agreement Revision (vote)
 - e. Survey 2 October Out of Field List
- 7. Board Comments
- 8. Adjournment