

# Classical Education Network (CEN)

Agenda for Regular Meeting of the Board of Directors

January 11, 2023, 3:30-4:30 p.m.

Via Microsoft Teams [Click here to join the meeting](#)

Meeting ID: 253 267 051 403

Passcode: dtuZsp

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**Or call in (audio only)**

[+1 312-667-5170,626264466#](tel:+13126675170,626264466#)

Optima Classical Academy at Estero, Lee (MSID: TBD)

Optima Classical Academy, virtual, Collier (MSID: 9040)

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1. Call to Order by Chairman
2. Roll call by Chairman
3. Approval of meeting minutes: 12/19/2022 - (vote)
4. Community Comment
5. Head of School's Report
6. Financial Reports – July through December 2022
  - a. Balance Sheet
  - b. Profit & Loss
  - c. Cash Flow
7. Optima Report
8. New Business
  - a. Optima Classical Academy at Estero documents
    - i. Conflict Waiver OptimaEd – (vote)
    - ii. Conflict Waiver Optima Foundation – (vote)
    - iii. Representation Letter – (vote)
  - b. Optima Classical Academy at Estero opening timeline
  - c. Optima Classical Academy at Estero land purchase and soft costs – (vote)
  - d. Startup Loan from Optima Foundation - (vote)
9. Board Comments
10. Adjournment

*Next Regular Board Meeting: February 7<sup>th</sup>, 2023, 2:30-4:00 p.m. via MS Teams*