

Classical Education Network (CEN)

Agenda for SPECIAL Meeting of the Board of Directors

January 23rd, 2023 at 12:00 p.m. via Microsoft Teams virtual meeting

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Meeting ID: 292 850 107 598

Passcode: 5RExJg

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+1 312-667-5170,,26936589# United States, Chicago

Phone Conference ID: 269 365 89#



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. Community Comments
 4. New Business
 - a. Summit construction contract for Optima Classical Academy at Estero – (vote)
 - b. Financing for Optima Classical Academy at Estero – (vote)
 - c. Lee County project soft costs and land purchase - (vote)
 5. Board Comments
 6. Adjournment