

## Classical Education Network (CEN)

Agenda for Regular Meeting of the Board of Directors

April 11, 2023, 4:00 P.M.

Via Microsoft Teams

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

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

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



1. Meeting Called to Order
2. Attendance Roll Call
3. Agenda Adoption
4. Approval of Meeting Minutes: 2/7/2023 – (vote)
5. Board Chair Report
6. Public Comment
7. Review of authorizer unique correspondence (written notice from School District)
  - a. Collier County School District (none)
  - b. Lee County School District (none)
8. Head of School's Report
9. OptimaEd Report
10. Financial Reports – (vote to accept)
  - a. Optima Classical Academy 9040 March 2023 Balance Sheet
  - b. Optima Classical Academy 9040 March 2023 Profit and Loss Statement
  - c. Optima Classical Academy 9040 March 2023 Cash Flow Statement
  - d. Optima Classical Academy 9040 March 2023 Bank Statements
11. Unfinished Business
  - a. Conflict Waiver OptimaEd- Optima Classical Academy at Estero – (vote)
  - b. Conflict Waiver OptimaEd- Optima Classical Academy at Gladiolus – (vote)
  - c. Conflict Waiver OptimaEd- Optima Classical Academy at Mandarin – (vote)
  - d. Conflict Waiver Optima Foundation-Optima Classical Academy at Gladiolus – (vote)
  - e. Conflict Waiver Optima Foundation-Optima Classical Academy at Estero – (vote)
  - f. Conflict Waiver Optima Foundation-Optima Classical Academy at Mandarin – (vote)
  - g. Representation Letter Optima Classical Academy at Gladiolus– (vote)
  - h. Representation Letter Optima Classical Academy at Estero – (vote)
  - i. Representation Letter Optima Classical Academy at Mandarin – (vote)
12. New Business
  - a. Optima Classical Academy 9040 Parent Representative - (vote)
  - b. Optima Management Services (OMS) Agreement – (vote)
  - c. Optima Classical Academy 9040 Annual Audit RFP (vote)
13. Board Comments
14. Adjournment

*Next Regular Board Meeting: Tuesday, May 2<sup>nd</sup>, 2023 at 2:30 p.m.*