

# Classical Education Network (CEN)

MINUTES for Special Meeting of the Board of Directors  
July 5, 2023, 11:00 A.M.

Via Microsoft Teams

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

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

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



	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Christopher Hudson	Board Chair	✓			
2	Ms. Yvonne Caldwell	Board Secretary	✓			
3	Mr. Glen Gilzean	Director		✓		
4	Ms. Cary Mitchell	Director	✓			
5	Mr. Donald Burgess	Director	✓			

School Personnel in Attendance:	Optima Staff/Guests in Attendance:
	Mr. Braxton Padgett, Esq. Arnold Law Firm
	Mrs. Susan Turner, OptimaEd Director of Governance & Compliance

1. Call to Order by Mr. Hudson at 11:00 A.M.
2. Attendance taken.
3. Agenda Adoption
4. Public Comment – None
5. New Business
  - a. Mr. Padgett of Arnold Law provided an outline of the resolutions within the document provided relating to the bridge financing, land closing, and future bond financing for Optima Classical Academy at Gladiolus. Motion to accept and approve the resolution as presented made by Yvonne Caldwell and seconded by Donald Burgess. Vote: unanimous.
6. Board Comments - none
7. Adjournment – 11:10 A.M.