

Classical Education Network (CEN)

Agenda for Special Meeting of the Board of Directors
October 10, 2023 4:30 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
3. Agenda Adoption
4. Public Comment
5. Approval of Minutes, 9/18/23
6. Chairman's Report
7. OptimaEd's Report
8. Review of authorizer communication
9. Financial Review, July - September
 - a. Profit and Loss Statement
 - b. Balance Sheet
 - c. Statement of Cash Flow
 - d. Bank Statements

10. New Business
 - a. 2022-2023 Optima Classical Academy 9040 Principal Evaluation (vote)
 - b. 22-23 Survey Results (informational)
 - c. Rule 6A-5.080 The Florida Educational Leadership Standards (informational)
 - d. 23-24 Survey 2 Teacher out of Field List OCA 9040 (vote)
 - e. 23-24 Teacher Salary Increase Allocation TSIA (vote)
 - f. Revised Approving Resolution- Optima Classical Academy Gladiolus (vote)
 - g. Charter School Program (CSP) Grant fee approval for the School District of Lee County (vote)

11. Board Comments
12. Adjournment

Next Board Meeting, Tuesday, December 5, 2023 2:30 P.M.