

Classical Education Network (CEN)

Agenda for Meeting of the Board of Directors
December 5, 2023

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: 10/10/23, 10/27/23
6. Chairman's Report
7. Head of School's Report (OCA)
8. OptimaEd's Report
9. Review of authorizer communication
10. Financial Review, July – October 2023
 - a. Profit and Loss Statement
 - b. Balance Sheet
 - c. Statement of Cash Flow
 - d. Bank Statements

11. Policy Updates (vote)
 - a. 2100 Admission of Students
 - b. 2800 Parent Complaints Related to House Bill 1557
 - c. 3800 General Academic
 - d. 5700 School Records

12. New Business
 - a. Board Member Updates
 - i. Board Candidates: Dr. Craig Washington and Mr. Dean Mosley (vote)
 - b. RFP OCAG-001, Office and Classroom Furniture, Optima Classical Academy Gladiolus 4012 (vote)

13. Board Comments
14. Adjournment

Next Board Meeting, Tuesday, January 9, 2024 2:30 P.M.