

Classical Education Network (CEN)

Agenda for Meeting of the Board of Directors
February 6, 2024 at 2:30 P.M. EST

Via Microsoft Teams

Optima Classical Academy at Estero, Lee (MSID: 4021)

Optima Classical Academy at Gladiolus, Lee (MSID: 4012)

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



1. Meeting Called to Order
2. Attendance
3. Agenda Adoption
4. Public Comment
5. Approval of Minutes: 12/05/2023
6. Chairman's Report
7. OptimaEd's Report
8. Review of authorizer communication (none)
9. Optima Classical Academy 9040, Financial Review, July – December 2023
 - a. Profit and Loss Statement
 - b. Balance Sheet
 - c. Statement of Cash Flow
 - d. Bank Statements
10. Policy Updates (vote)
 - a. **Optima Classical Academy 9040**
 - b. 2200 Attendance
 - c. 3200 Dual Enrollment
 - d. 5200 Emergency
 - i. **Optima Classical Academy Gladiolus 4012**
 - ii. [1000 Series Governance](#)
 - iii. [2000 Series Student](#)
 - iv. [3000 Series Academic](#)
 - v. [4000 Series Financial](#)
 - vi. [5000 Series Management](#)
 - vii. [6000 Staff](#)
11. New Business
 - a. 23-24 Teacher Out of Field List, survey 3, OCA 9040 (vote)
 - b. Election of Vice Chair (vote)
12. Board Comments
13. Adjournment

Next Board Meetings:

Tuesday, March 5, 2024 at 2:30 P.M.

Tuesday, April 9, 2024 2:30 P.M.

Tuesday, May 7, 2024 at 2:30 P.M.

Tuesday, June 11, 2024 at 2:30 P.M.