

Classical Education Network (CEN)

MINUTES for Meeting of the Board of Directors

February 6, 2024, 2:30 P.M. ET

Via Microsoft Teams

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

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	Mr. Glen Gilzean	Vice Chair	✓			
3	Ms. Cary Mitchell	Secretary	✓			
4	Mr. Donald Burgess	Director	✓			
5	Mr. Dean F. Mosley, Esq.	Director		✓		
6	Dr. Craig Washington	Director	✓			

School Personnel in Attendance:	Optima Staff/Guests in Attendance:
Mrs. Kim Abel, Dean of Academics	Mrs. Erika Donalds, Executive Director
Ms. Fallon McLaughlin, Sr. Operations Manager	Mrs. Susan Turner, OptimaEd Director of Governance & Compliance
	Mr. Albert Cardenas, Director of Customer Success

1. Call to Order by Mr. Hudson at 2:30 P.M.
2. Attendance taken.
3. Agenda Adoption – approved without objection
4. Public Comment – None
5. Motion to approve 12/05/2023 minutes made by Glen Gilzean, seconded by Don Burgess, vote-unanimous.
6. Chairman’s Report – none
7. Optima’s Report – Finance Workshop went well; other workshops available if needed.
8. Review of Authorizer Communication - none
9. Financial Review, July – December 2023, motion to accept financials as presented made by Don Burgess, seconded by Glen Gilzean, vote- unanimous.
10. Policy Updates- motion to approve policies as presented, 2200, 3200, and 5200, for Optima Classical Academy (9040) made by Glen Gilzean, seconded by Cary Mitchell, vote- unanimous.
 - a. Motion to approve policies as presented for Optima Classical Academy at Gladiolus, all policies 1000 series through 6000 series, (4012) made by Don Burgess, seconded by Glen Gilzean.
11. New Business
 - a. Motion to approve the February, survey 3, 23-24 teacher out of field list made by Cary Mitchell,

seconded by Glen Gilzean, vote- unanimous.

- b. Motion by Chris Hudson to appoint Glen Gilzean as Vice Chair, seconded by Cary Mitchell, vote-unanimous. (Mr. Gilzean abstained.)

12. Board Comments - none

13. Adjournment – Meeting adjourned at 3:02 P.M.