



## Optima Education Network (OEN)

Optima Classical Academy 9040

MINUTES for Meeting of the Board of Directors

October 30, 2024, 2:00 P.M. ET

Via Teams

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	<b>Name</b>	<b>Office</b>	<b>Present</b>
1	Mr. Christopher Hudson	Board Chair	✓
2	Mr. Glen Gilzean	Vice Chair	
3	Ms. Cary Mitchell	Secretary	✓
4	Mr. Dean F. Mosley, Esq.	Director	
5	Dr. Craig Washington	Director	✓

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1. Call to Order by Mr. Hudson at 2:02 P.M.
2. Attendance taken.
3. Agenda Adoption - approved without objection
4. Public Comment - none
5. Minutes- Motion to approve minutes from 9/10/24 made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
6. Financial Update
  - a. 24-25 YTD Financials- motion to accept made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
  - b. Enrollment Report - Susan Turner provided an update on enrollment details for current school year. Mr. Hudson asked about how digital advertising impacted enrollment trends. Susan will bring this information to next meeting.
7. New Business
  - a. 24-25 Survey 2 Out of Field Report- motion to approve agenda items a,b, and c made by Dr. Washington, seconded by Cary Mitchell, vote- unanimous.
  - b. 24-25 Teacher Salary Increase Allocation
  - c. Ratification of OCA Resolution Supporting Military Families
8. Board Comments

9. Adjournment - Meeting adjourned at 2:15 P.M.