

1. Call to Order by Chairman
2. Roll call by Chairman
3. Introduction of new Board member, Yvonne Caldwell
4. Approval of meeting minutes: 06/29/2022 – [vote]
5. Optima Foundation Report
6. New Business
 - a. OCA Student Enrollment and Staffing Updates
 - b. Duval Application – [vote]
 - c. Fundraiser – [vote]
 - d. 2022-2023 Student Code of Conduct – [vote]
 - e. 2022-2023 Active Assailant Plan – [vote]
 - f. 2022-2023 Crisis Response Plan – [vote]
7. Board Comments
8. Adjournment