

1. Call to Order by Chairman
2. Roll call by Chairman
3. Approval of meeting minutes: 08/02/2022 – [vote]
4. Head of School’s Report
5. Optima Foundation Report
6. Old Business
7. New Business
 - a. Formation of OCA Audit Committee - (vote)
 - b. OCA Parental Representative - (vote)
 - c. Two Lee County Charter contracts – (vote)
 - d. Appointment of Executive Director, Erika Donalds - (vote)
 - e. Resolution for signing authority – (vote)
 - f. Board Member Resignation - Ms. Buxton – (vote)
8. Board Comments
9. Adjournment