



1. Call to Order by Chairman
2. Roll call by Chairman
3. Approval of meeting minutes: 09/06/2022 – [vote]
4. Head of School’s Report
5. Optima Foundation Report
6. New Business
 - a. Appointment of Board Secretary - (vote)
 - b. OTTER evaluation tool approval - (vote)
 - c. ESI Agreement - (vote)
 - d. OptimaEd Agreement Revision - (vote)
 - e. Survey 2 October Out of Field List
7. Board Comments
8. Adjournment