



Classical Education Network (CEN)

Agenda for Meeting of the Board of Directors

December 6th, 2:30 p.m.

Via Zoom

1. Call to Order by Chairman
2. Roll call by Chairman
3. Approval of meeting minutes: 11/01/2022 – (vote)
4. Community Comment
5. Head of School’s Report
6. Financial Reports, July 2022 – October 2022
7. Optima Foundation Report
8. New Business
 - a. MSA transition – (vote)
 - b. OptimaEd Agreement for OCA - (vote)
 - c. OptimaEd Agreement for ECA – (vote)
 - d. Treasurer of CEN Board – (vote)
 - e. Name Change Estero Classical Academy to Optima Classical Academy at Estero
 - f. Name Change Palms Classical Academy to Optima Classical Academy at Gladiolus
 - g. 2022-2023 OCA Teacher Salary Increase Allocation (TSIA) - (vote)
9. Board Comments
10. Adjournment