



## **Classical Education Network (CEN)**

Agenda for Meeting of the Board of Directors

December 19<sup>th</sup>, 3:30 p.m.

Via Zoom

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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 Optima Classical Academy at Estero Budget (vote)
  - h. 2022-2023 Optima Classical Academy 9040 Teacher Salary Increase Allocation (TSIA) - (vote)
  - i. New Board Member, Cary Mitchell – (vote)
9. Board Comments
10. Adjournment