

Classical Education Network (CEN)

Agenda for REGULAR Meeting of the Board of Directors
February 7th, 2023, 2:30-4:00 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 264 116 749 580

Passcode: nLvTcd

[+1 312-667-5170; 828255972#](#) United States, Chicago

Phone Conference ID: 828 255 972#



Optima Classical Academy at Estero, Lee (MSID: TBD)

Optima Classical Academy, virtual, Collier (MSID: 9040)

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1. Meeting Called to Order
 2. Attendance Roll Call
 3. Agenda Adoption
 4. Approval of Meeting Minutes: 1/11/2023, 1/23/2023 – (vote)
 5. Board Chair Report
 6. Public Comment
 7. Review of authorizer unique correspondence (written notice from School District) - none
 8. Head of School's Report
 9. OptimaEd Report
 10. Financial Report for OCA (MSID: 9040) July-December 2022 - (vote to accept)
 - a. Balance Sheet
 - b. Profit and Loss Statement
 - c. Cash Flow Statement
 11. New Business
 - a. 22-23 Survey 3 Teacher Out of Field Report 9040 - (vote)
 - b. Delaying OCAE opening to 2024 – (vote)
 - c. Delaying OCAG opening to 2024 – (vote)
 - d. Policy Updates – (vote)
 - i. 2300 Behavioral Policies
 - ii. 2700 General Student Policies
 - iii. 6900 General Staff Policies
 - iv. 2800 Parent Complaints related to HB 1557
 12. Board Comments
 13. Adjournment

Next Board Meeting: Regular Meeting on Tuesday, March 7th, 2023, 2:30-4:00 p.m.