

## Classical Education Network (CEN)

Agenda for Regular Meeting of the Board of Directors

May 2, 2023, 2:30 P.M.

Via Microsoft Teams

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

Optima Classical Academy at Gladiolus, 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. Public Comment
  5. Approval of Meeting Minutes: 4/11/2023 – (vote)
  6. Board Chair Report
  7. Review of authorizer unique correspondence (written notice from School District)
    - a. Collier County School District (none)
    - b. Lee County School District (none)
  8. Head of School's Report
  9. OptimaEd Report
  10. New Business
    - a. Summit Construction Contract Stipulated Sum- Optima Classical Academy at Gladiolus – subject to final attorney review (vote)
    - b. Optima Classical Academy at Gladiolus Reimbursement Resolution (vote)
    - c. Optima Classical Academy 9040 Annual Audit RFP- auditor selection (vote)
  11. Board Comments
  12. Adjournment

*Next Regular Board Meeting: 6/6/23 2:30 P.M.*