

Classical Education Network (CEN)

Agenda for Special Meeting of the Board of Directors
May 30, 2023, 4:00 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)



1. Meeting Called to Order
2. Attendance Roll Call
3. Agenda Adoption
4. Public Comment
5. Review of authorizer unique correspondence (written notice from School District)
 - a. Collier County School District (none)
 - b. Lee County School District (none)
6. OptimaEd Report
7. New Board Member
8. Ratification of 23-24 Academic Calendar change (vote)
9. New Business
 - a. 23-24 Annual Budget Optima Classical Academy 9040 (vote)
 - i. 23-24 Salary Supplement List Optima Classical Academy 9040 (vote)
 - ii. 23-24 Performance Salary Schedule Optima Classical Academy 9040 (vote)
 - b. CEN Gladiolus LLC (vote)
 - c. CEN Estero LLC (vote)
 - d. Summit Construction Contract Stipulated Sum- CEN Gladiolus LLC (vote)
 - e. CEN LLC Gladiolus Reimbursement Resolution (vote)
10. Board Comments
11. Adjournment

Next Regular Board Meeting: 7/11/23 2:30 P.M. (Annual Meeting)