

# Classical Education Network (CEN)

Agenda for Special Meeting of the Board of Directors  
July 11, 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 Minutes, 5/2/23, 5/30/23, 7/5/23
  6. Optima Report – review of 22-23 academic achievements
  
  7. New Business
    - a. 2023 – 2024 Board Meeting Schedule (vote)
    - b. 2023-2024 Mental Health Assistance Allocation Plan (vote)
    - c. Optima Classical Academy Parent Representative (vote)
    - d. Election of officers (vote)
  
  8. Board Comments
  9. Adjournment

*Next Regular Board Meeting: 8/1/23 2:30 P.M.*