

Classical Education Network (CEN)

MINUTES for Special Meeting of the Board of Directors

July 11, 2023, 2:30 P.M.

Via Microsoft Teams

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

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

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



	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Christopher Hudson	Board Chair	✓			
2	Ms. Yvonne Caldwell	Board Secretary	✓			
3	Mr. Glen Gilzean	Director		✓		
4	Ms. Cary Mitchell	Director	✓			
5	Mr. Donald Burgess	Director	✓			

School Personnel in Attendance:	Optima Staff/Guests in Attendance:
Dr. Dan Sturdevant, Head of School	Mrs. Erika Donalds, Executive Director
	Mrs. Susan Turner, OptimaEd Director of Governance & Compliance

1. Call to Order by Mr. Hudson at 2:00 P.M.
2. Attendance taken.
3. Agenda Adoption
4. Public Comment – None
5. Motion to approve 5/2/23, 5/30/23, and 7/5/23 minutes made by Don Burgess, seconded by Cary Mitchell, vote- unanimous.
6. Susan Turner reported on Optima Classical Academy student achievement for the 22-23 school year. Report provided to board.
7. New Business
 - a. Motion to approve the 23-24 Board Meeting Schedule as presented made by Yvonne Caldwell, seconded by Don Burgess, vote- unanimous.
 - b. Motion to approve the 23-24 Mental Health Assistance Allocation Plan made by Don Burgess, seconded by Yvonne Caldwell, vote- unanimous.
 - c. Board member Cary Mitchell graciously volunteered to be OCA's parent representative. Motion to approve made by Yvonne Caldwell, seconded by Don Burgess, vote- unanimous.
 - d. Chairman Hudson noted that a vice-chair and treasurer are needed. Board members will consider

needs of the board and return for a vote on this topic at future meeting.

8. Board Comments - none

9. Adjournment – 2:34 P.M.