

Classical Education Network (CEN)

MINUTES for Special Meeting of the Board of Directors

October 10, 2023, 4:30 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	✓			
3	Mr. Glen Gilzean	Director		✓		
4	Ms. Cary Mitchell	Director	✓			
5	Mr. Donald Burgess	Director	✓			

School Personnel in Attendance:	Optima Staff/Guests in Attendance:
Ms. Fallon McLaughlin, Senior Operations Manager	Mrs. Susan Turner, OptimaEd Director of Governance & Compliance
	Mr. Albert Cardenas, Director of Operations

1. Call to Order by Mr. Hudson at 4:30 P.M.
2. Attendance taken.
3. Agenda Adoption
4. Public Comment – None
5. Motion to approve 9/18/23 board meeting minutes made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.
6. Chairman’s Report – none today
7. OptimaEd’s Report – Susan Turner provided an overview of the teacher out of field designations and the 23-24 teacher salary increase allocation.
8. Review of authorizer communication – none.
9. Financials- Vote to accept financial reports, July 2023 – September 2023, as presented made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.

10. New Business

- a. 22-23 OCA 9040 Principal Evaluation- motion to approve made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.
- b. 22-23 Survey Results- board discussed feedback from teachers on the surveys and requested update from Dr. Sturdevant at next meeting. Ms. McLaughlin explained that Dr. Sturdevant and Ms. Abel, Academic Dean, reviewed all survey comments and developed interventions that will be discussed at next meeting.
- c. Rule 6A-5.080- updated Florida Educational Leadership standards reviewed.
- d. 23-24 Survey 2 Teacher out of Field List- motion to approve as presented made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.
- e. 23-24 Teacher Salary Increase Allocation- motion to approve as presented made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.
- f. Revised approving resolution for Optima Classical Academy Gladiolus bond financing- motion to approve as presented made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.
- g. CSP grant fee, Optima Classical Academy Gladiolus- motion to approve 4.03% CSP indirect fee to SDLC made by Mr. Burgess, seconded by Mrs. Mitchell, vote- unanimous.

11. Board Comments - none

12. Adjournment – 5:01 P.M.