

Classical Education Network (CEN)

MINUTES for Special Meeting of the Board of Directors

October 27, 2023, 1:30 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:
	Mrs. Erika Donalds, Executive Director
	Mrs. Susan Turner, OptimaEd Director of Governance & Compliance
	Mr. Braxton Padgett, Esq., The Arnold Law Firm

1. Call to Order by Mr. Hudson at 1:30 P.M.
2. Attendance taken.
3. Agenda Adoption
4. Public Comment – None
5. New Business- Mr. Braxton Padgett reviewed the following items and related documents and answered questions from the board.
 - a. Resolution, Amendment to Promissory Note, EB-5 Charter School Redeployment Fund, LLC, 17660 Corkscrew Road property. Motion to approve the resolution as presented made by Don Burgess, seconded by Cary Mitchell, vote- unanimous.
 - b. Resolution, Gladiolus Lease Amendment. Motion to approve the resolution as presented made by Don Burgess, seconded by Cary Mitchell, vote- unanimous.
6. Board Comments - none
7. Adjournment – 1:45 P.M.