



Optima Education Network (OEN)

Agenda for Meeting of the Board of Directors

March 5, 2024 at 2:30 P.M. EST

Via Microsoft Teams

1. Meeting Called to Order
2. New Business
 - a. Corporate bylaws and board membership of Optima Education Network (vote)
 - i. Chris Hudson, Chairman
 - ii. Glen Gilzean, Vice- Chairman
 - iii. Cary Mitchell, Secretary
 - iv. Don Burgess, Director
 - v. Dr. Craig Washington, Director
 - vi. Dean Mosley, Director
 - b. Conflict of Interest policy (vote)
3. Adjournment