



Optima Education Network (OEN)

d/b/a Optima Classical Academy 9040

Agenda for Meeting of the Board of Directors

October 30, 2024 at 2:00 P.M. EST

Via Microsoft Teams

1. Meeting Called to Order
2. Adoption of Agenda
3. Public Comment
4. Approval of Minutes, 09/10/2024

5. Financial Update
 - a) 24-25 Year to Date Financials (July - September)
 - b) Enrollment Report: As of 10/25/2024

6. New Business
 - a. 24-25 Survey 2 Out of Field Report (vote)
 - b. 24-25 Teacher Salary Increase Allocation Distribution Plan (TSIA) (vote)
 - c. Ratification of Optima Classical Academy Resolution Supporting Military Families (vote)

7. Board Comments
8. Adjournment

Next board meeting: Tuesday, December 10th at 12:00 P.M.