

Classical Education Network (CEN)

Agenda for Special Meeting of the Board of Directors
September 18, 2023 11:00 A.M.

Via Microsoft Teams

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

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

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



1. Meeting Called to Order
2. Attendance
3. Agenda Adoption
4. Public Comment
5. Approval of Minutes, 7/11/2023
6. Chairman's Report
7. OptimaEd's Report
8. Review of authorizer communication

9. New Business
 - a. Election of Officers (vote)
 - i. Christopher Hudson, Chairman
 - ii. Cary Mitchell, Secretary

 - b. Resolution Regarding New and Existing Bank Accounts (vote)

 - c. Amendment to Articles of Incorporation (vote)

 - d. Optima Classical Academy at Gladiolus Approving Resolution (vote)

 - e. Amended and Restated Lease and Security Agreement between CEN Gladiolus LLC and Classical Education Network Inc., dba Optima Classical Academy at Gladiolus (vote)

 - f. Amended and Restated Design-Build Agreement t for Optima Classical Academy at Gladiolus, revised (vote)

 - g. Master Services Agreement, Optima Management Services and Optima Classical Academy at Gladiolus (vote)

 - h. Post-Issuance Compliance Procedures (vote)

 - i. 2022-2023 Annual Audit, OCA 9040 (vote)

 - j. Charter School Program (CSP) Grant, Optima Classical Academy at Gladiolus (formerly Palms Classical Academy) CSP ID: 2023-020 (vote) **Add Optima Classical Academy 9040**

10. Board Comments
11. Adjournment

Next Board Meeting, Tuesday, October 10, 2023, at 2:30 P.M.