



Optima Education Network (OEN)
Optima Classical Academy 9040
MINUTES for Meeting of the Board of Directors
February 4, 2025, 12:00 P.M. ET
Via Teams

	Name	Office	Present
1	Mr. Christopher Hudson	Board Chair	✓
2	Mr. Glen Gilzean	Vice Chair	✓
3	Ms. Cary Mitchell	Secretary	✓
4	Mr. Dean F. Mosley, Esq.	Director	✓
5	Dr. Craig Washington	Director	✓

1. Call to Order by Mr. Hudson at 12:00 P.M.
2. Attendance taken. Dr. Washington, Mr. Hudson, Ms. Mitchell, and Mr. Gilzean present. Mr. Mosley absent.
3. Agenda Adoption – approved without objection
4. Public Comment – none
5. Consent Agenda- motion by Cary Mitchell to approve all items as presented, seconded by Glen Gilzean. Vote- unanimous.
 - a. Meeting minutes, 10/30/2024
 - b. 24-25 Survey 3 Out of Field Report
 - c. Resolution: authorized signers
 - d. 25-26 Academic Calendar

{Mr. Mosley arrived}

6. Financials- Susan will distribute July-December financials this week. Next regularly scheduled board meeting will include financial review.
7. Optima's Report – Susan Turner reported on marketing efforts, enrollment, both current and 25-26, and academic performance. Susan will bring back additional information on marketing and student performance trends at the May board meeting.
8. Board Comments – Ms. Mitchell asked about the academic performance of first, third, and fifth graders. Mr. Gilzean and Mr. Hudson noted the importance of OCA's place in the growing school choice movement and requested additional information from school leadership.
9. Adjournment – Meeting adjourned at 12:23 P.M.

