

## Optima Education Network (OEN) d/b/a Optima Classical Academy 9040 Agenda for Meeting of the Board of Directors May 13, 2025, at 12:00 P.M. EST Via Microsoft Teams

- 1. Meeting Called to Order
- 2. Attendance
- 3. Adoption of Agenda
- 4. Public Comment
- 5. Chairman's Report
- 6. Consent agenda (vote)
  - a. Meeting minutes, 02/04/2025
  - b. 25-26 Board Meeting Schedule
  - c. 25-26 Mental Health Assistance Allocation Plan
- 7. Financial Updates
  - a. 24-25 Year to Date Financials (July March)
  - b. 990 6.30.24 (for review)
  - c. 25-26 Annual Budget (vote)
- 8. Optima's Report
- 9. Board Comments
- 10. Adjournment

Upcoming Board Meetings June 10, 2025, at Noon September 9, 2025, at Noon October 7, 2025, at Noon February 3, 2026, at Noon June 9, 2026, at Noon