



Optima Education Network (OEN)

Optima Classical Academy 9040

MINUTES for Meeting of the Board of Directors

May 13, 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, Mr. Mosley, and Mr. Gilzean present. Mr. Murl Landman in attendance as a guest, and Dr. Kim Abel in attendance as Head of School.
3. Agenda Adoption – approved without objection
4. Public Comment – none
5. Chairman’s Report – Mr. Hudson noted his resignation, effective May 14, 2025, and thanked the board for the opportunity to serve.
6. Consent Agenda- motion by Cary Mitchell to approve all items as presented, seconded by Glen Gilzean. Vote- unanimous.
 - a. Meeting minutes 2/4/25
 - b. 25-26 Board Meeting Schedule
 - c. 25-26 Mental Health Assistance Allocation Plan
7. Financials Updates
 - a. Motion to accept the July – March financials made by Cary Mitchell, seconded by Glen Gilzean, vote- unanimous.
 - b. 6/30/24 Optima Education Network 990 presented for information and review.
 - c. Motion to approve the 25-26 annual budget for OEN made by Cary Mitchell, seconded by Glen Gilzean, vote – unanimous.
8. Optima’s Report – Susan Turner thanked Mr. Hudson for his dedication to the school, leadership, and service. Susan advised that OptimaEd’s virtual instruction provider program was approved by the Florida Department of Education for all grades, K-12, for three years. The academic and school leadership teams made a tremendous effort on the VIP renewal and additional courses. Dr. Kim



Abel, Head of School, presented information on current student demographics, academic performance, and learning challenges. Detailed performance data will be presented at the June meeting.

9. Board Comments – Mr. Gilzean thanked Mr. Hudson for his leadership and service to the school and students. Mr. Gilzean noted Dr. Abel’s statistics presented on the grade level challenges of current students and the school’s success in bringing students to current grade levels.
10. Adjournment – Meeting adjourned at 12:23 P.M.

