



Optima Education Network (OEN)

d/b/a Optima Classical Academy 9040

Agenda for Meeting of the Board of Directors

June 10, 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. New director and nomination of Board Chairman, Mr. Murl Landman (vote)
6. Consent agenda (vote)
 - a. Meeting minutes, 05/13/2025
 - b. 25-26 Certified Evidence Based Reading Plan CERP
7. New Business
 - a. Board member conflict of interest forms (informational)
 - b. Revised OptimaEd Virtual Instruction Provider agreement, subject to final attorney review (vote)
8. Optima's Report
 - a. Enrollment update
 - b. May 2025 Financials
9. Board Comments
10. Adjournment

Upcoming Board Meetings

September 9, 2025, at Noon

October 7, 2025, at Noon

February 3, 2026, at Noon

June 9, 2026, at Noon