



Optima Education Network (OEN)  
d/b/a Optima Classical Academy 9040  
Agenda for Meeting of the Board of Directors  
September 9, 2025, at 12:00 P.M. EST  
Via Microsoft Teams

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1. Meeting Called to Order
2. Attendance
3. Adoption of Agenda
4. Public Comment
5. Consent agenda (vote)
  - a. Meeting minutes, 06/10/2025
  - b. Board member resignation: Mr. Gilzean
  - c. Resolution – Chairman bank signing authority (vote)
  - d. 25-26 Survey 2 Teacher out of Field List (vote)
6. New Business
  - a. 24-25 Annual Audit (vote)
  - b. 25-26 Budget Amendment I (vote)
  - c. OEN Policy 5300 Virtual Crisis Response Plan (vote)
7. Optima's Report
  - a. Enrollment update
  - b. Academic update
  - c. 2024-2025 Financials and 2025 July financials
  - d. Attendance next board meeting – 10/7/25
8. Board Comments
9. Adjournment

### Upcoming Board Meetings

October 7, 2025, at Noon  
February 3, 2026, at Noon  
June 9, 2026, at Noon