



Optima Education Network (OEN)
Optima Classical Academy 9040
MINUTES for Meeting of the Board of Directors
June 10, 2025, 12:00 P.M. ET
Via Teams

	Name	Office	Present
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. Gilzean at 12:06 P.M.
2. Attendance taken. Dr. Washington, Mr. Mosley, Mr. Landman, and Mr. Gilzean present. Ms. Mitchell absent.
3. Agenda Adoption – approved without objection
4. Public Comment – none
5. Mr. Gilzean introduced Mr. Landman to the board. Appointment of Mr. Murl Landman to the board and to the office of chairman approved without objection.
6. Consent Agenda- approved without objection
 - a. Meeting minutes 05/13/2025
 - b. 25-26 CERP
7. New Business
 - a. Mr. Gilzean noted the importance of board member conflict of interest statements. Mrs. Turner will distribute to all members for electronic signature.
 - b. Mrs. Turner explained the revisions to the VIP agreement for the school and board discussed. Revised OptimaEd Virtual Instruction Provider agreement, subject to final attorney review, approved without objection.
8. Optima’s Report – Susan Turner shared an enrollment update, reviewed May financials, and answered board questions.
9. Adjournment – Meeting adjourned at 12:26 P.M.

