



Optima Education Network (OEN)  
Optima Classical Academy 9040  
MINUTES for Meeting of the Board of Directors  
September 9, 2025, 12:00 P.M. ET  
Via Teams

	Name	Office	Present
1	Mr. Murl Landman	Chairman	✓
2	Ms. Cary Mitchell	Secretary	✓
3	Mr. Dean F. Mosley, Esq.	Director	✓
4	Dr. Craig Washington	Director	✓

1. Call to Order by Mr. Landman at 12:01 P.M.
2. Attendance taken. Dr. Washington, Mr. Mosley, Mr. Landman, and Ms. Mitchell present. Catlin Bassett and Susan Turner present from OptimaEd.
3. Agenda Adoption – approved without objection
4. Public Comment – none
5. Consent Agenda - approved without objection.
  - a. 6/10/25 meeting minutes
  - b. Board member resignation – Mr. Gilzean
  - c. Resolution – signing authority
  - d. 25-26 Survey 2 teacher out of field list
6. New Business
  - a. Motion to approve the 24-25 annual audit as presented made by Dean Mosley, seconded by Craig Washington, vote- unanimous.
  - b. Motion to approve the 25-26 budget amendment 1 made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
  - c. Motion by Dean Mosley to approve policy 5300 Virtual Crisis Response Plan as presented, seconded by Cary Mitchell, vote- unanimous.
7. Optima’s Report – Susan Turner reviewed iReady baseline testing data for the current school year, current and projected enrollment, 24-25 audit results, and July financials. Board discussed and presented questions.
8. Board members presented questions to OptimaEd on out of field requirements and teacher certification rules in Florida.
9. Adjournment – Meeting adjourned at 12:20 P.M.

