



Optima Education Network (OEN)
Optima Classical Academy 9040
MINUTES for Meeting of the Board of Directors
October 7, 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 12:24 P.M. (meeting start delayed to ensure quorum)
2. Attendance taken. Dr. Washington, Mr. Landman, and Ms. Mitchell present. Mr. Mosley absent. Susan Turner from OptimaEd present.
3. Agenda Adoption – approved without objection
4. Public Comment – none
5. Consent Agenda – motion to approve the consent agenda made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
 - a. 9/7/25 meeting minutes
 - b. 25-26 Survey 2 Teacher out of Field List
6. New Business
 - a. Motion to accept the July – August 2025 financials as presented made by Craig Washington, seconded by Cary Mitchell, vote- unanimous.
 - b. Motion to approve the 25-26 Teacher Salary Increase Allocation Plan made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
 - c. Motion to approve the OEN intent to apply for the Mississippi charter made by Craig Washington, seconded by Cary Mitchell, vote- unanimous.
7. Optima’s Report – Susan Turner shared enrollment numbers, including over 70 new students who started recently. The school has captured almost all of the initial CSP grant award, and expects to request the remaining funds soon in addition to requesting additional funds to support the enrollment growth.
8. Mr. Landman noted the great progress on enrollment and commended the Optima team’s efforts to reach additional students.
9. Adjournment – Meeting adjourned at 12:34 P.M.

