



Optima Education Network (OEN)
d/b/a Optima Classical Academy 9040
Agenda for Meeting of the Board of Directors
February 3, 2026, at 12:00 P.M. EST
Via Microsoft Teams

1. Meeting Called to Order
2. Attendance
3. Adoption of Agenda
4. Public Comment

5. Consent agenda (vote to approve)
 - a. Meeting minutes, 10/7/2025
 - b. 26-27 Academic Calendar
 - c. Survey 3 Teacher out of Field List

6. New Business
 - a. July – December financials (vote to accept)
 - b. Policy 5700 Student Records (vote to approve)
 - c. School Capacity 1002.45 (1)(d)4, 1002.31(2)(b) (vote to approve)

7. Optima’s Report
8. Board Comments
9. Adjournment

Upcoming Board Meetings
June 9, 2026, at Noon