



## **Optima Education Network (OEN)**

d/b/a Optima Classical Academy 9040  
Agenda for Meeting of the Board of Directors  
June 10, 2026, at 3:00 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 to approve)
  - a. Meeting minutes, 02/03/2026
  - b. 26-27 Board Meeting Schedule
  - c. 25-26 Audit Engagement Letter
  - d. 26-27 Certified Evidence Based Reading Plan (CERP)
  - e. 25-26, 26-27 Code of Student Conduct
  - f. 25-26, 26-27 Student Progression Plan
  - g. July 2025 – May 2026 Financials
  - h. Virtual Instruction Provider agreement amendment, resolution
6. Academic Report, Dr. Kim Abel, Head of School
7. 25-26 Surveys and Board Feedback
8. 26-27 Budget (vote to approve)
9. 26-27 Enrollment Projection (vote to approve)
10. Optima's Report
  - a. Enrollment
  - b. Academic Update/Cognia review
  - c. Charter applications update
11. Board Comments
12. Adjournment

### **Upcoming Board Meetings**

September 8, 2026 at Noon

October 6, 2026 at Noon

February 9, 2027 at Noon

June 8, 2027 at Noon