

**Optima Education Network (OEN)**

Optima Classical Academy 9040

MINUTES for Meeting of the Board of Directors

February 3, 2026, 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 12:04 P.M.
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 – approved without objection.
 - a. 10/7/25 meeting minutes
 - b. 26-27 Academic Calendar
 - c. 25-26 Survey 3 Teacher out of Field List
6. New Business
 - a. Motion by Cary Mitchell to accept the July-December financials as presented, seconded by Craig Washington, vote- unanimous.
 - b. Motion to approve Policy 5700 Student Records made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
 - c. Motion to approve the school capacity as presented made by Cary Mitchell, seconded by Craig Washington, vote- unanimous.
7. Optima’s Report – Susan Turner reviewed enrollment, CSP grant status and pending budget amendment, new charter application, and truancy.
8. Board Comments: Ms. Mitchell commented on out of field teachers, classical education certificate, and truancy issues.
9. Adjournment – Meeting adjourned at 12:26 P.M.

