



Optima Education Network (OEN)

d/b/a Optima Classical Academy 9040
Agenda for Meeting of the Board of Directors
September 8, 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, 06/10/2026
 - b. 26-27 Mental Health Assistance Allocation Plan
 - c. 25-26 Audit
 - d. July 2026 Financials
 - e. 26-27 School Improvement Plan
 - f. 26-27 Budget Amendment
6. Optima's Report
 - a. Charter School Program (CSP) Grant Summary
 - b. Academic Update
 - c. Enrollment
7. Board Comments
8. Adjournment

Upcoming Board Meetings

October 6, 2026 at Noon

February 9, 2027 at Noon

June 8, 2027 at Noon