

ATHENIAN ACADEMY BOARD MEETING MINUTES

JAN 26, 2018 AT BROWARD COLLEGE

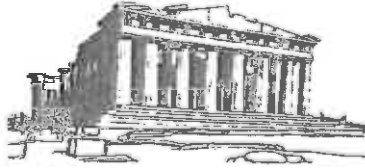
**A QUOREM WAS ESTABLISHED BY THE BOARD MEMBERS
PRESENT: BENEDICT WILLIAMS, ALICIA RODRIGUEZ-BOWER,
VOULA PATRIDES, JOHN PANTAZES**

MEETING OPENED 12:30PM

- **YTD FINANCIALS WERE DISTRIBUTED AND REVIEWED**
- **FT. MYERS UPDATE- KATHY AND ALEX WENT OVER POTENTIAL NUMBERS ON THREE OAKS PROPERTY, RENT OPTIONS. BOARD MEMBERS ASKED IF THEY CAN LOOK AT OTHERS POTENTIAL PROPERTIES TO COMPARE FOR THE START OF AUG 18-19 SCHOOL YEAR.**
- **TEACHERS “OUT OF FIELD”- SEE ATTACHED LIST**
- **MEETING ADJOURN 2:07PM**

ATHENIAN ACADEMY

Αθηναϊκή Ακαδημία



Academia Athenian

The Athenian Academy Board of Directors has approved the following teachers as Out of Field. Each teacher has an individual approval for area out of field.

Sue-Ann Rodriguez – Out of Field for Health

Ryan Jackson – Out of Field for Science

Timothy Wert – Out of Field for Reading and Social Studies

The Athenian Academy Board of Directors has approved the following teachers as Out of Field for ESOL endorsement. Each teacher has individual approval due to ESOL student placement.

Anastasia Rechnitzer and Blake Hutchins – Out of field for ESOL. Needs to be completing 60 points year 1, 60 points year 2, and 300 points completed by year 3 and must have the endorsement added to their certificate.

APPROVED BY THE ATHENIAN ACADEMY BOARD OF DIRECTORS

Signed:



Benedict Williams – Board President

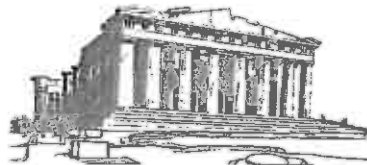
January 26, 2018

CHARTER SCHOOL

2289 N. Hercules Ave. Clearwater, FL 33763 Phone 727-298-2718 Fax 727-298-2719
www.athenianacademy.org

ATHENIAN ACADEMY

Αθηναϊκή Ακαδημία



Academia Athenian

The Athenian Academy Charter School Board of Directors hereby approves the out of field placement of the following teacher:

Sue-Ann Rodriguez

Currently Teaching: 7th grade Civics and 8th grade US History and 6th and 8th grade Health

Out of Field for: Health

The Athenian Academy Charter School Board of Directors has been notified that Sue-Ann Rodriguez is teaching Middle School Social Studies and Middle School Health for the 2017-2018 school year. Ms. Rodriguez is certified in Social Studies 6-12.

Signed:

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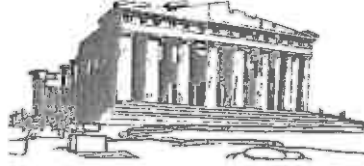
Benedict Williams

January 26, 2018

The Athenian Academy Charter School Board of Directors hereby approves the out of field placement of the following teacher: **Sue-Ann Rodriguez**

ATHENIAN ACADEMY

Αθηναϊκή Ακαδημία



Academia Athenian

The Athenian Academy Charter School Board of Directors hereby approves the out of field placement of the following teacher:

Ryan Jackson

Currently Teaching: 6th grade Math and Science and 6th and 8th grade Intensive Math

Out of Field for: MS Science

The Athenian Academy Charter School Board of Directors has been notified that Ryan Jackson is teaching 6th Grade Math and Science and Intensive Math for the 2017-2018 school year. Mr. Jackson has a statement of eligibility and has already applied for his temporary certificate for Math 6-12..

Signed:

A handwritten signature in black ink, appearing to be 'Benedict Williams', written over a horizontal line.

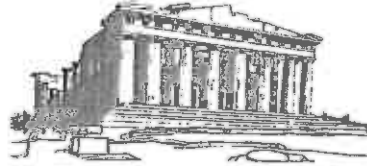
January 26, 2018

Benedict Williams

The Athenian Academy Charter School Board of Directors hereby approves the out of field placement of the following teacher: **Ryan Jackson**

ATHENIAN ACADEMY

Αθηναϊκή Ακαδημία



Academia Athenian

The Athenian Academy Charter School Board of Directors hereby approves the out of field placement of the following teacher:

Timothy Wert

Currently Teaching: 6th grade English Language Arts, Reading and Social Studies

Out of Field for: Reading and Social Studies

The Athenian Academy Charter School Board of Directors has been notified that Timothy Wert is teaching 6th Grade ELA, Reading and Social Studies for the 2017-2018 school year. Mr. Wert has a statement of eligibility for English Literature 6-12 and is working on his Masters in History. He will also be adding Social Studies and Drama to his certification.

Signed:

A handwritten signature in black ink, appearing to read 'Benedict Williams', written over a horizontal line.

January 26, 2018

Benedict Williams

The Athenian Academy Charter School Board of Directors hereby approves the out of field placement of the following teacher: Timothy Wert

Pinellas County Schools
ESOL OUT-OF-FIELD REPORT

TEACHER Anastasia Rechnitzer

SOCIAL SECURITY NO. _____

SCHOOL Athenian Academy - 7151

DATE OF ASSIGNMENT 08/10/2017

School Board approval is requested for the above teacher to teach ESOL out-of-field for the 2017-2018 school year. This teacher is the primary provider of English language instruction to student/s identified as English Language Learner (ELL) does not hold ESOL certification.

NOTE: This teacher is NQT a full time ESOL teacher.


It is understood that this approval is based on Florida State Board Rule 6-A1.050s which states:


A teacher out-of-field in ESOL shall complete at least three (3) semester hours of college credit or the equivalent within the first two (2) calendar years from date of initial assignment to a class with English Language Learner (ELL) students and three (3) semester hours or the equivalent during each calendar year thereafter that the teacher continues to be responsible for the Language Arts instruction of an ELL student.

Approved ESOL in-service points may be used instead of college credit. Sixty (60) points are equivalent to three (3) semester hours. Official transcripts reflecting the appropriate coursework or written notice of completion of the in-service points should be sent to the Certification Department at the end of each school year. Upon completion of the required 300 in-service points or 15 semester hours, the teacher will apply to the Department of Education for the addition of the ESOL endorsement to the Florida Educator Certificate.

State Board Rule 6a-1.053 requires that when a teacher is assigned out-of-field for ESOL, the parents/guardians of all students in the class shall be notified in writing of this assignment.

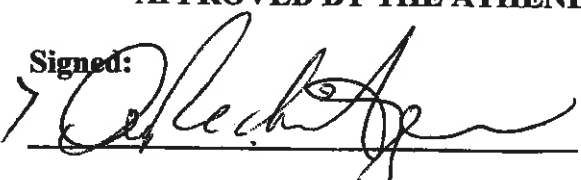
I understand that I am out-of-field for ESOL and that state law requires that I complete 3 semester hours or 60 in-service points within two years of this initial assignment and 3 semester hours or 60 in-service points thereafter while assigned to a class with an English Language Learner student.


TEACHER SIGNATURE


PRINCIPAL SIGNATURE

1-26-18
DATE

APPROVED BY THE ATHENIAN ACADEMY BOARD OF DIRECTORS

Signed: 
Benedict Williams – Board President

January 26, 2018

Pinellas County Schools
ESOL OUT-OF-FIELD REPORT

TEACHER Blake Hutchins

SOCIAL SECURITY NO. _____

SCHOOL Athenian Academy - 7151

DATE OF ASSIGNMENT 08/10/2017

School Board approval is requested for the above teacher to teach ESOL out-of-field for the 2017-2018 school year. This teacher is the primary provider of English language instruction to student/s identified as English Language Learner (ELL) does not hold ESOL certification.

NOTE: This teacher is NOT a full time ESOL teacher.

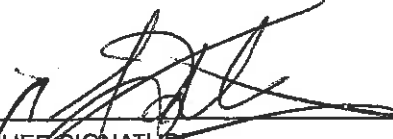
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A teacher out-of-field in ESOL shall complete at least three (3) semester hours of college credit or the equivalent within the first two (2) calendar years from date of initial assignment to a class with English Language Learner (ELL) students and three (3) semester hours or the equivalent during each calendar year thereafter that the teacher continues to be responsible for the Language Arts instruction of an ELL student.

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State Board Rule 6a-1.053 requires that when a teacher is assigned out-of-field for ESOL, the parents/guardians of all students in the class shall be notified in writing of this assignment.


I understand that I am out-of-field for ESOL and that state law requires that I complete 3 semester hours or 60 in-service points within two years of this initial assignment and 3 semester hours or 60 in-service points thereafter while assigned to a class with an English Language Learner student.


TEACHER SIGNATURE


PRINCIPAL SIGNATURE

1-26-18
DATE

APPROVED BY THE ATHENIAN ACADEMY BOARD OF DIRECTORS

Signed: 

January 26, 2018

Benedict Williams – Board President