

Athenian Academy Board Meeting Minutes

October 10, 2018

Clearwater/ Ft. Myers

Quorum was established with current Board members:

Pastor Ben Williams, Bill Nezer, John Pantazes

4:05pm

No visitors signed up to speak

No previous minutes read. (Mark was absent)

CLEARWATER

1. School Leader Report was presented by P. Tavoularis.- (see attached)

* Out of fields/ESOL reported.

* updated student enrollment

* report on student grades and future goals

Motion made by John to approve the teachers out of field and ESOL

2nd by Bill. Motion passed unanimously

2. Presidents Report- CHOICE Charter School Services:

YTD financials reported (see attached)

FT. MYERS

1. School Leader report by Wendy Lee (See attached)

Motion to adjourn by John, 2nd by Bill. Meeting adjourned at 6:05pm.

ATHENIAN ACADEMY

BOARD MEETING AGENDA

Clearwater – Ft. Myers

October 10, 2018

1. Visitor's that wish to speak (5 min.)

2. Approve last board meeting minutes

3. School Leader Report

Paige- Clearwater

Wendy- Ft. Myers

Out of Fields –

Christy Reiff – Out of Field Gifted

Susan Lenning – Out of Field Music

June Caruso – Out of Field Business Leadership

Ioanna Stamouli – Out of Field Greek – Deem Expert in Field

Katie Diaks – Out of Field Greek – Deem Expert in Field

ESOL out of Fields-

4. President Report

Choice Charter School Services (Management):

- **YTD Financials- Clwtr- FM**

- **Ft. Myers future plan**

Grade Level	(1) class = 22/24	(2) classes = 36	(3) classes = 54	4) classes = 72	17/18 Wait list
KG			56		0
1st				76	0
2nd				72	0
3rd				77	0
Grade		(2) classes = 44	(3) classes = 66		
4th			52		0
5th			53		0
Grade	(1) class = 22/24	(2) classes = 44/48	(3) classes = 66		
6th		41			0
7th		45			0
8th		39			0
Total					
TOTAL					

10/10/2018

prepared by JT

kg-3	281
4th - 8th	230
Total	511

School Leader Report

Clearwater Campus

10/10/2018

Current Enrollment: 511 students KG-3rd 281 & 4th-8th 230

FTE Date Certain – Friday, October 12th

Grade	KG	01	02	03	04	04/05	05	06	07	08	Total
Current	56	76	72	77	42	21	42	41	45	39	511
Over	+2	+4		+5					+1		+12
Under					-2	-1	-2	-3		-5	-13
Waitlist	0	0	0	0	0	0	0	0	0	0	0

Academic MAP Baseline:

	Above Grade Level Fall MAP Testing	On Grade Level Fall MAP Testing	Below Grade Level Fall MAP Testing
Grade 1 Reading	12/75 16%	36/75 48%	27/75 36%
Grade 1 Math	11/75 15%	38/75 51%	26/75 35%
Grade 2 Reading	15/70 21.4%	25/70 35.8%	30/70 42.9%
Grade 2 Math	24/70 34%	24/70 34%	22/70 31%
Grade 3 Reading	22/77 28.6%	17/77 22.1%	38/77 49.3%
Grade 3 Math	12/77 16%	20/77 26%	45/77 58%
Grade 4 Reading	26/50 52%	11/50 22%	13/50 26%
Grade 4 Math	27/50 54%	12/50 24%	11/50 22%
Grade 5 Reading	24/50 48%	9/50 18%	17/50 34%
Grade 5 Math	27/50 54%	12/50 24%	11/50 22%
Grade 6 Reading	9/39 23.1%	1/39 2.5%	29/39 74.3%
Grade 6 Math	8/39 21%	5/39 13%	26/39 67%
Grade 7 Reading	27/45 60%	5/45 11.1%	13/45 28.9%
Grade 7 Math	24/45 53%	6/45 13%	15/45 33%
Grade 8 Reading	18/39 46.1%	5/39 12.8%	16/39 41%
Grade 8 Math	1/17 6%	1/17 6%	15/17 88%
Grade 8 Algebra	17/22 77%	2/22 9%	3/22 14%

School Updates:

- **School Goals** – Met with Dr. Santa Lucia to go over last year performance and goals for 18-19 school year. Copy attached.
- **First Quarter Ends 10/12/18**– Parent Teacher Conferences set for Monday, October 15th – No school for students! Report Cards will be distributed October 26th
- **First Family Fun Night** a huge success – over 200 in attendance – Corey Thornton Family Dance Party – It was very hot – we need to invest in ceiling fans or new AC. Next Night 11/30 will be dinner and outside movie.
- **Kindergarten Picnic** was a hit for all our kindergarten families this past Saturday! Thank you Kindergarten teachers for planning the event.

- **NJHS Induction Ceremony** – 16 new inductees. 10 out of 18 NJHS members have been students at Athenian Academy since Kindergarten.
- **Fall Festival** - November 2nd from 4:30-6:30 – Silent Auction Baskets, Fun games for families
- **PTSA** – All Pro Dads and Muffins with Moms have had full house participation! Thank you PTSA

School Safety:

- Active Assailant Drills have been executed extremely well!
- August – Run Drill, September – Hide Drill, October – will be Hide Drill with discussion on Fight
- Exit Doors are not shutting properly – this is a concern
- Front gate still needs push bar
- Need new walkie-talkies for each classroom
- Need better communication system for PE teachers
- Back gate is not locking properly
- Auditorium need lock repaired
- Invest in Barricuda lock device for classroom doors – under \$20 each at Harbor Freight

School Needs that were completed since last board meeting:

- Replace AC in portable - COMPLETED
- Repair a few classroom doors that won't lock – COMPLETED
- Repair Hand Drier clinic bathroom – COMPLETED
- Repair Staff Bathroom upstairs – COMPLETED
- Back gate failed officer test – COMPLETED

School Needs:

- Need Ceiling Fans for Auditorium or upgrade AC
- Front Gate by Slide needs push bar exit (currently padlocked)
- Signage needed indicating Main Entrance
- Broken window in cafeteria needs replaced
- Repair windows that won't open on older building
- Upgrade Doors on portable
- Additional cones for traffic until gates are feasible
- Door to auditorium – door lock on the outside missing
- Increased technology all grades – looking at options
- Purchase Intensive Reading Program curriculum for Middle School – looking at options
- Consider replacing glass on cafeteria windows to a safety glass
- Consider partition for front office (all district schools are implementing)
- Consider gates for car circle

Reminders:

- New Board Members need dates for required training and fingerprinting

Need Approval:

- Out of Field Teachers for Survey 2

Submitted by : School Leader - Paige Tavoularis

Paige Tavoularis

Athenian Goals for 2018-2019

- Goal 1: FSA ELA proficiency will be 50% or higher for 3rd-grade students
- Goal 2: FSA ELA proficiency will increase from baseline for 4th- through 8th-grade students with prior year FSA scores
- Goal 3: 62% of students will make learning gains in ELA (Baseline: 50%)
- Goal 4: 45% of students in the Lowest 25% will make learning gains in ELA (Baseline: 49%)
- Goal 5: FSA Mathematics proficiency will be 60% or higher for 3rd-grade students
- Goal 6: FSA Mathematics proficiency will increase from baseline for 4th- through 8th-grade students with prior year FSA scores
- Goal 7: 62% of students will make learning gains in Math (Baseline: 68%)
- Goal 8: 45% of students in the Lowest 25% will make learning gains in Math (Baseline: 55%)
- Goal 7: 70% of students will be proficient in Social Studies (Baseline: 61%)
- Goal 8: 60% of students will be proficient in FCAT 2.0 Science (Baseline: 56%)
- Goal 9: Middle School Acceleration score will be the Pinellas district average or higher (Baseline: 41%)
- Goal 10: 90% of enrolled students will receive high school credit in Spanish (Baseline: 100%)
- Goal 11: 90% of enrolled students will receive high school credit in Greek (Baseline: 100%)
- Goal 12: Less than 43.6% of students will have 10 or more absences (Baseline: 43.6%)
- Goal 13: Improve student proficiency in the Spring from the Fall baseline for students in grades 1-2 in MAP Reading
- Goal 14: Improve student proficiency in the Spring from the Fall baseline for students in grades 3-8 in MAP Reading
- Goal 15: Improve student proficiency in the Spring from the Fall baseline for students in grades 1-2 in MAP Mathematics
- Goal 16: Improve student proficiency in the Spring from the Fall baseline for students in grades 3-8 in MAP Mathematics
- Goal 17: 55% of students or more will meet their growth target in MAP Reading in Grades 1-2
- Goal 18: 55% of students or more will meet their growth target in MAP Reading in Grades 3-8
- Goal 19: 55% of students or more will meet their growth target in MAP Mathematics in Grades 1-2
- Goal 20: 55% of students or more will meet their growth target in MAP Mathematics in Grades 3-8

School Grade

ELA Proficiency	52
ELA LG	62
ELA LGlows25	45
Math Proficiency	64
Math LG	62
Math LGlows25	45
Science	60
Social Studies	80
MSA	90

560 total points across 9 metrics = 62.2% = A

You need 558 for an A

With Algebra fully enrolled and every class taught well you can get an 'A' this year.

ATHENIAN ACADEMY EVALUATION: 2017-2018 SCHOOL YEAR

Athenian Academy had met 3 of 11 goals for the 2016-2017 school year. Athenian met goals for student receipt of high school credit in Spanish and Greek as well as proficiency in Social Studies (79%).

Athenian did not meet proficiency goals in FSA ELA (53%) or Mathematics (52%). These results were associated with a decline in learning gains both overall and among the lowest quartile for both ELA (58% overall; 52% lowest quartile) and Mathematics (46% overall, 35% lowest quartile) from prior year levels. Science proficiency improved to 49% from the prior year level of 42% yet did not meet the 62% goal and was below district mean of 56%. Middle school acceleration improved to 60% from the prior year level of 36% yet did not meet the 62% goal and was below the district mean of 68%.

Athenian's school grade of 'C' was 1 point below the 'B' cutoff. Results were expected to be well into the 'B' range. The decline in Mathematics learning gains (46% overall; 35% lowest quartile) from baseline to levels below district means was primarily responsible for movement into the 'C' range. For the 2017-2018 school year Athenian set attainable goals to improve upon baselines across indices following a review of the current year cohort. Improvement in Mathematics learning gains was particularly necessary to regain a school grade of 'B' for Athenian.

GOALS

- Goal 1: FSA ELA proficiency will be 54% or higher (Baseline: 53%)
- Goal 2: 51% of students will make learning gains in ELA (Baseline: 50%)
- Goal 3: 52% of students in the Lowest 25% will make learning gains in ELA (Baseline: 51%)
- Goal 4: Mathematics proficiency will be 53% or higher (Baseline: 52%)
- Goal 5: 55% of students will make learning gains in Math (Baseline: 46%)
- Goal 6: 41% of students in the Lowest 25% will make learning gains in Math (Baseline: 35%)
- Goal 7: 70% of students will be proficient in Social Studies (Baseline: 79%)
- Goal 8: 55% of students will be proficient in FCAT 2.0 Science (Baseline: 49%)
- Goal 9: Middle School Acceleration score will be 62% or higher (Baseline: 60%)
- Goal 10: 75% of enrolled students will receive high school credit in Spanish (Baseline: 100%)
- Goal 11: 75% of enrolled students will receive high school credit in Greek (Baseline: 100%)

GOAL ANALYSIS

GOAL 1: FSA ELA PROFICIENCY WILL BE 54% OR HIGHER (BASELINE: 53%)

FSA ELA proficiency was 53% (138 of 259 students). This goal was not met.

Goal Not Met

GOAL 2: 51% OF STUDENTS WILL MAKE LEARNING GAINS IN ELA (BASELINE: 50%)

50% of students (105 of 212) overall made learning gains in ELA. This goal was not met.

Goal Not Met

GOAL 3: 52% OF STUDENTS IN THE LOWEST 25% WILL MAKE LEARNING GAINS IN ELA
(BASELINE: 51%)

49% of students (26 of 53) in the lowest quartile made learning gains in ELA. This goal was not met.

Goal Not Met

GOAL 4: MATHEMATICS PROFICIENCY WILL BE 53% OR HIGHER (BASELINE: 52%)

FSA Mathematics proficiency was 64% (167 of 260 students). This goal was met.

Goal Met

GOAL 5: 55% OF STUDENTS WILL MAKE LEARNING GAINS IN MATH (BASELINE: 46%)

68% of students (145 of 214) overall made learning gains in Mathematics. This goal was met.

Goal Met

GOAL 6: 41% OF STUDENTS IN THE LOWEST 25% WILL MAKE LEARNING GAINS IN MATH
(BASELINE: 35%)

55% of students (31 of 56) in the lowest quartile made learning gains in Mathematics. This goal was met.

Goal Met

GOAL 7: 70% OF STUDENTS WILL BE PROFICIENT IN SOCIAL STUDIES (BASELINE: 79%)

61% of students (23 of 38) were proficient in Social Studies. This goal was not met.

Goal Not Met

GOAL 8: 55% OF STUDENTS WILL BE PROFICIENT IN FCAT 2.0 SCIENCE (BASELINE: 49%)

56% of students (45 of 80) were proficient in FCAT 2.0 Science. This goal was met.

Goal Met

GOAL 9: MIDDLE SCHOOL ACCELERATION SCORE WILL BE 62% OR HIGHER (BASELINE: 60%)

Middle School Acceleration was 41%. 11 students took and passed Algebra 1. However, 27 students were in the denominator who were eligible to take Algebra 1. This goal was not met.

Goal Not Met

GOAL 10: 75% OF ENROLLED STUDENTS WILL RECEIVE HIGH SCHOOL CREDIT IN SPANISH (BASELINE: 100%)

100% of enrolled students (19 of 19) received high school credit in Spanish. This goal was met.

Goal Met

GOAL 11: 75% OF ENROLLED STUDENTS WILL RECEIVE HIGH SCHOOL CREDIT IN GREEK (BASELINE: 100%)

100% of enrolled students (13 of 13) received high school credit in Greek. This goal was met.

Goal Met

CONCLUSIONS/RECOMMENDATIONS

Athenian Academy met 6 of 11 goals for the 2017-2018 school year. Athenian met goals for FSA Mathematics proficiency (Goal: 53% / Result: 64%) as well as Mathematics learning gains overall (Goal: 55% / Result: 68%) and among the lowest quartile (Goal: 41% / Result: 55%). Athenian met its FCAT 2.0 Science goal (Goal: 55% / Result: 56%). Athenian met goals for students attaining high school credit in both Spanish and Greek language studies.

Athenian's FSA ELA results were just below expectations. Goals were not met for ELA proficiency (Goal: 54% / Result: 53%), learning gains overall (Goal: 51% / Result: 50%) and learning gains among the lowest quartile (Goal: 52% / Result: 49%). Goals were also not met for Social Studies (Goal: 70% / Result: 61%) or Middle School Acceleration (Goal: 62% / Result: 41%).

Athenian's improvement in FSA Mathematics resulted in movement from a 'C' school grade in 2016-2017 to a 'B' school grade in 2017-2018. These results should be maintained in the coming year. ELA, Science, and Social Studies results were close to expectations, yet each can improve in 2018-2019. Athenian was penalized for enrolling 11 of 27 eligible students in Algebra 1. Middle School Acceleration results will depend upon enrollment in 2018-2019. Athenian continued to provide advanced language studies opportunities for its students and should continue to do so effectively in 2018-2019.

SCHOOL LEADER REPORT

SCHOOL LEADER NAME: WENDY LEE

DATE 10/10/18 __ CLEARWATER __ FORT MYERS

CURRENT ENROLLMENT NUMBER		SEATS AVAILABLE
13		95
ACADEMIC PROGRESS ELEMENTARY	NUMBER OF STUDENTS MEETING EXPECTATIONS	NUMBER OF STUDENTS NOT MEETING EXPECTATIONS
ACADEMIC PROGRESS MIDDLE SCHOOL	NUMBER OF STUDENTS MEETING EXPECTATIONS	NUMBER OF STUDENTS NOT MEETING EXPECTATIONS
N/A	N/A	
PARENT CONCERNS/ISSUES		RESOLVED? ____ YES ____ NO
	Bus transportation not in place	
STAFF CONCERNS/ISSUES		RESOLVED? ____ YES ____ NO
	Greek teacher not hired OT and Speech/ Language therapist needed	
STUDENT CONCERNS		RESOLVED? ____ YES ____ NO
SCHOOL NEEDS	The lunch program will not be up for approval until 10/23. At that time, upon approval, we will be able to pick up breakfast and lunch at a local public high school.	
OTHER	In September enrollment continues to be our focus. We received an additional 1300 names of families in our surrounding Ft Myers area zip codes. We sent out an additional 500 flyers which included an open house neighborhood party that was held on Saturday September 29, 2018. We enrolled 5 students during the month of September and 2 in October.	

Please provide a copy of this report to "CHOICE Charter School Services" monthly

The Athenian Academy
Pinellas County, Florida
Balance Sheet (Unaudited)
At October 31, 2018

	Accounts	General Fund	Special Revenue Fund	Debt Service	Capital Outlay	Total Governmental Funds
ASSETS						
Cash and cash equivalents	1110	\$ 224,619.00	\$ -	\$ -	\$ 30,061.00	\$ 254,680.00
Investments	1160					
Grant receivables	1130	-	-	-	-	-
Other current assets	12XX	10,818.00				10,818.00
Deposits	1210	76,760.00				76,760.00
Due from other funds	1140	-				-
Other long-term assets	1400	-				-
Total Assets		\$ 312,197.00	\$ -	\$ -	\$ 30,061.00	\$ 342,258.00
LIABILITIES AND FUND BALANCE						
Liabilities						
Accounts payable	2120	\$ 1,625.00	\$ -	\$ -	\$ -	\$ 1,625.00
Salaries, benefits, and payroll taxes payable	2110, 2170, 2330	94,257.00				94,257.00
Deferred revenue	2410					
Notes/bonds payable	2180, 2250, 2310, 2320					
Lease payable	2315					
Other liabilities	21XX, 22XX, 23XX	-	-	-	-	-
Total Liabilities		95,882.00	-	-	-	95,882.00
Fund Balance						
Nonspendable	2710					
Restricted	2720					
Committed	2730					
Assigned	2740					
Unassigned	2750	216,315.00	-	-	30,061.00	246,376.00
Total Fund Balance		216,315.00	-	-	30,061.00	246,376.00
TOTAL LIABILITIES AND FUND BALANCE		\$ 312,197.00	\$ -	\$ -	\$ 30,061.00	\$ 342,258.00

The Athenian Academy - Fort Myers
Balance Sheet (Unaudited)
at October 31, 2018

	Accounts	General Fund	Special Revenue Fund	Debt Service	Capital Outlay	Total Governmental Funds
ASSETS						
Cash and cash equivalents	1110	\$ 906.00	\$ -	\$ -	\$ -	\$ 906.00
Investments	1160					
Grant receivables	1130	-	-	-	-	-
Other current assets	12XX	-	-	-	-	-
Deposits	1210	-	-	-	-	-
Due from other funds	1140	-	-	-	-	-
Other long-term assets	1400	-	-	-	-	-
Total Assets		\$ 906.00	\$ -	\$ -	\$ -	\$ 906.00
LIABILITIES AND FUND BALANCE						
Liabilities						
Accounts payable	2120					
Salaries, benefits, and payroll taxes payable	2110, 2170, 2330	\$ 5,891.00	\$ -	\$ -	\$ -	\$ 5,891.00
Deferred revenue	2410					
Notes/bonds payable	2180, 2250, 2310, 2320					
Lease payable	2315					
Other liabilities	21XX, 22XX, 23XX	15,000.00	-	-	-	15,000.00
Total Liabilities		20,891.00	-	-	-	20,891.00
Fund Balance						
Nonspendable	2710					
Restricted	2720					
Committed	2730					
Assigned	2740					
Unassigned	2750	(19,985.00)	-	-	-	(19,985.00)
Total Fund Balance		(19,985.00)	-	-	-	(19,985.00)
TOTAL LIABILITIES AND FUND BALANCE						
		\$ 906.00	\$ -	\$ -	\$ -	\$ 906.00