

Athenian Academy of Clearwater and Ft. Myers – Board of Director Meeting
In Clearwater, Florida

January 27th, 2020

Board members; Bill Nezer, Mark Tsetsi, John Pantazes, Voula Patrides

Visitors present; Paige Tavoularis, June Roper, Sheri Masters, Alex Veloudos, Ike Papadopoulos,
Wendy Lee (call in), Angela Combs (call in)

The meeting was called to order at 6:10pm. A quorum was established with the presence of Mark Tsetsi, and John Pantazes, Bill Nezer, Voula Patrides

1. Motion to approve last board meeting minutes (11/7/19). Motion by Mark Tsetsi and second by Bill Nezer. Motion passed by unanimous consent.
2. Clearwater/ Ft. Myers School Leader report
See Attached

School received \$47,243 for B& B.

Mrs. Tavoularis presented to the Board the Best & Brightest disbursement after discussion with CHOICE- 21 employees are eligible to receive funds. 8- received \$2700 and 13– received \$1850 which= \$45,650 the difference goes to the school. (\$1593- payroll taxes)

Motion made by Vasili to approve B & B disbursement, 2nd by Voula. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-
YTD financials presented for both schools.

Updated Board on FM project.

Ike Papadopoulos from Zeigler Capital spoke to the Board about his company and how they can help with the buyout for Clearwater- Building Hope. Ike gave a slide presentation with a proposal of using a bond loan. After discussion- Mark made motion to engage with Zeigler Capital to execute the buyout to Building Hope. Vasili 2nd motion. Motion passed unanimously.

4. Motion to adjourn at 7:40pm, motion by Voula and second by Bill N.,
Meeting adjourned.