

Athenian Academy of Clearwater and Ft. Myers – Board of Directors Meeting
Virtual Meeting – Call in only (COVID-19)

May 18, 2020

Board members; John Pantazes Mark Tsetsi, Bill Nezer, Voula Patrides
Visitors present; Paige Tavoularis, June Roper, Sheri Masters, Alex Veloudos, Wendy Lee ,
Angela Combs, Penny Damiantakos, Jessica Henkel

The meeting was called to order at 6:35pm. A quorum was established with the presence of Mark Tsetsi John Pantazes, Bill Nezer, Voula Patrides

1. **Motion** to approve last board meeting minutes (4/27/20). Motion by Mark and second by Bill. **Motion** passed by unanimous consent.
2. Clearwater/ Ft. Myers School Leader report was given.
See Attached.

CLWTR- Bill makes **motion** to opt in to” District Mental Health Plan” for 20-21
Some Discussion was made. **Motion** passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for both schools.

Clearwater: Mark makes **motion** to approve new Compensation/salary scale (Instructional), 20-21 teachers’ contracts with the new health contribution. (80% and 65%) Bill 2nd
Discussion was made- goal is to try and be more competitive with surrounding schools. Board also agreed to pay one amount of \$1000 for annual stipend since no testing scores to use on the evaluations. **Motion** passed unanimously.

Mark makes **motion** to approve 2020-2021 Budget (CLWTR- Ft Myers). Voula 2nd.
Motion passed unanimously.

Charter renewal is set for approval in front of school board on June 9th for 2 yrs.

Ft Myers: Construction is 75% complete. C.O by July 1.

OPEN HOUSE is set for June 23 at 4pm. (marketing for locals)

Meeting adjourned at 8:10pm.