

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

April 27, 2020

Board members; John Pantazes Mark Tsetsi, Bill Nezer

Visitors present; Paige Tavoularis, June Roper, Sheri Masters, Alex Veloudos, Wendy Lee , Angela Combs, Penny Damiantakos

The meeting was called to order at 6:02pm. A quorum was established with the presence of Mark Tsetsi, and John Pantazes, Bill Nezer

1. Motion to approve last board meeting minutes (3/30/20). Motion by Vasili Nezer and second by Mark Tsetsi. Motion passed by unanimous consent.
2. Clearwater/ Ft. Myers School Leader report was given.
See Attached –

Bill makes motion to accept “Instructional Continuity Plan” Mark 2nd motion.
Some Discussion was made. Motion passed.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for both schools.

Clearwater: No update on the Refinance/buyout of lease- due to COVID
Charter renewal still in review process should have update at next meeting.

Ft Myers: Construction on schedule- Board updated on timeline. Some discussion on adding
VPK Classroom to the Charter.

Motion made by Bill to add/amend the charter with VPK. Mark 2nd.
Motion passed.

Motion to adjourn at 7:07pm by Mark and second by Bill.
Meeting adjourned.

