

Athenian Academy of Clearwater and Ft. Myers – Board of Directors Meeting
Virtual Meeting – Call in only (COVID-19)
Clearwater 6pm- Ft Myers 6:45pm

September 28, 2020

Board members; John Pantazes Mark Tsetsi, Voula Patrides

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

The meeting was called to order at 6:06pm. A quorum was established with the presence of Mark Tsetsi, and John Pantazes, Voula Patrides

1. Motion to approve last board meeting minutes (8 /31 /20). Motion by Mark and second by Voula. Motion passed by unanimously.
2. Clearwater- School Leader report was given.
Some discussion was made. Mark motion to accept report with " Out of Fields", second by Voula. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for Clearwater.

Clearwater meeting session adjourned at 6:30PM

Ft Myers: meeting started 6:35pm

School leader report was given. Some discussion was made.
Motion made to approve school leader report with "Out of Fields" by Mark second by Voula.
motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD financials presented

Teacher Salary Raise Allocation plan presented to the Board. Motion made by Mark to accept

Second by Voula. Motion passed unanimously.

Choice updated Board with Greek teacher status back to US.

Choice updated Board with the progress with new marketing company.

Motion to adjourn at 7:04 pm by Mark and second by Voula.

Meeting adjourned.