

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

August 31, 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

The meeting was called to order at 6:06pm. 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 (7/20/20). Motion by Bill Nezer and second by Mark Tsetsi. Motion passed by unanimously.
2. Clearwater- School Leader report was given.
Some discussion was made. Bill motion to accept report, second by Mark
Motion passed unanimously.
3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for Clearwater.

Clearwater: received update on the Refinance/buyout of lease.

Teacher Salary increase allocation plan was presented to the board.
See attached- discussion was made . Bill motion to approve, second by Mark.
Motion approved unanimously.

Principal bonus structure was presented to the board. Same for both schools.
Discussion was made.
Mark motioned to approve, Bill second. Motion approved unanimously.

Clearwater meeting session adjourned at 6:45pm

Ft Myers: meeting started 6:45pm

School leader report was given. Some discussion was made.

Motion made to approve school leader report by Mark second by Bill.

motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD financials presented

Tortoise- Debt service for 2020-2021 discussed. We will reevaluate in Oct with when new survey is completed and budget is amended.

Hired new Marketing Company per Covenant of bond loan- Schools Schola is company

Principal bonus structure for Ft Myers presented to board (at same time with Clwtr)

Board approved as stated in Clearwater session.

Motion to adjourn at 7:30 pm by Mark and second by Bill.

Meeting adjourned.