

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

July 20, 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 (5/18/20 and 7/15/20). 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, Mark second.

Some Discussion was made. Motion passed.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for both schools.

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

Ft Myers: Construction about complete. C.O. hopefully July 27th

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

Meeting adjourned.

