

Athenian Academy of Ft. Myers – “ SPECIAL” Board of Directors Meeting
Virtual Meeting – Call in only (COVID-19)

July 15, 2020

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Board members; John Pantazes Mark Tsetsi, Bill Nezer, Voula Patrides
Visitors present; Alex Veloudos, Wendy Lee , Angela Combs

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The meeting was called to order at 9:00 am. A quorum was established with the presence of Mark Tsetsi, John Pantazes, Bill Nezer

1. **Motion** to approve Threat assessment, Mental Health and Wellness Policy for NSLP . Motion by Mark and second by Bill. **Motion** passed by unanimous consent.
2. Discussion on Promissory note from AAPI to AAFM for 3 months/90 days to finish getting items on CSP grant for \$200,000.
Motion to approve promissory note to AAFM by Mark, 2nd by Vill. Motion passed unanimously.

Meeting Adjourned at 9:16am.