

Athenian Academy of Clearwater and Ft. Myers – Board of Directors Meeting
On Clearwater Campus
Clearwater 6pm- Ft Myers 6:45pm

April 26, 2021

-
Board members; John Pantazes Mark Tsetsi, Bill Nezer, Voula Patrides(Tele)
Visitors present; June Roper, Sheri Masters, Alex Veloudos, Wendy Lee , Angela Combs

-
The meeting was called to order at 6:07pm. A quorum was established with the presence of Mark Tsetsi, and John Pantazes, Voula, Bill Nezer

***** John asked for Vasili Nezer to Chair the meeting since John wasn't feeling well.*******

1. Motion to approve last board meeting minutes (3 / 29/21). Motion by John and second by Voula. Motion passed by unanimously.
2. Clearwater- Principal report was given and discussed. See attached.

June presented Mental Health Plan for next year and suggested we opt in with PCS plan. Mark made motion to opt in PCS Mental Health plan. Voula second. Motion passed unanimously.

John motion to accept report, second by Mark. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for Clearwater.

Clearwater meeting session adjourned at 6:41PM.

Ft Myers: meeting started 6:45pm

Wendy Principal report was given. Some discussion was made.

Motion made to approve school leader report by Voula second by Mark.
Motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD financials presented

Motion to adjourn at 7:14 pm by Mark and second by John.
Meeting adjourned.