

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

March 29, 2021

Board members; John Pantazes Mark Tsetsi, Bill Nezer, Voula Patrides(Tele)
Visitors present; June Roper, Sheri Masters, Alex Veloudos, Wendy Lee, Angela Combs, Susan
Lenning, Patsy Sayers, Susan Ascutto, Cynthis Barber, Sevasti Varitimidis

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

1. Motion to approve last board meeting minutes (1/25 and 2/19). Motion by Bill and second by Mark. Motion passed by unanimously.
2. Clearwater- School Leader report was given and discussed. See attached.

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

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for Clearwater.

Choice conducted interviews for Principal position with a panel of 3 AA staff members. Choice makes the recommendation to the Board to hire/promote June Roper as new Principal.

Motion made by Mark to hire/promote June Roper as new Principal second by Bill.
After discussion, motion passed unanimously.

Clearwater meeting session adjourned at 6:32PM.

Ft Myers: meeting started 6:41pm

Wendy School leader report was given. Some discussion was made.

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

President Report- by CHOICE Charter School Services

YTD financials presented

Tortoise forbearance agreement extension until Sept 30th, 2021 presented to the board.
See attached.

Motion made by Bill to accept agreement , second by Mark. After discussion motion passed unanimously.

Promissory note to CHOICE presented to board. See attached.

Motion made by Bill to except promissory note. After discussion motion passed unanimously.

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