

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

October 26, 2020

Board members; John Pantazes Mark Tsetsi, Voula Patrises, 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 6:09pm. A quorum was established with the presence of Mark Tsetsi, and John Pantazes, Voula Patrises, Bill Nezer

1. Motion to approve last board meeting minutes (09/28/20). Motion by Mark and second by Voula. Motion passed by unanimously.
2. Clearwater- School Leader report was given.
Some discussion was made. Voula motion to accept report, second by Mark. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for Clearwater.

Bill motioned to approve amended YR21 Budget, Voula second.
Motion Passed unanimously.

Clearwater meeting session adjourned at 6:30PM

Ft Myers: meeting started 6:35pm

School leader report was given. Some discussion was made.

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

President Report- by CHOICE Charter School Services

YTD financials presented

Bill Motioned to approve YR21 amended Budget, Mark second.

Motion passed unanimously

Mark motioned to approve UMB/ Tortoise Forbearance agreement, Bill second.

Motion passed unanimously.

Some discussion on Marketing and growth development.

Motion to adjourn at 7:20 pm by Mark and second by Voula.

Meeting adjourned.