

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

December 14, 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 6:14pm. 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 (10/26/20). Motion by Bill and second by Voula. Motion passed by unanimously.
2. Clearwater- School Leader report was given.

Adjustments were made on Teacher Salary Allocation(TSA) per District guidelines. See attached spreadsheet. Motion made by Mark to accept adjusted TSA, second by Bill. Motion passed unanimously.

Some more discussion was made. Voula motion to accept report, second by Mark. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

Spring 2021 Education plan presented to the Board. Motion by bill to approve plan second by Mark. Some discussion was made. Motion passed unanimously.

YTD financials presented for Clearwater.

Clearwater meeting session adjourned at 6:30PM.
Board Chair called for Executive session following FM meeting.

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 Bill.
motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD financials presented

Some discussion on Marketing and growth development.

Motion to adjourn at 7:20 pm by Mark and second by Bill.
Meeting adjourned.