

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

October 18, 2021

**Board members;** John Pantazes, Mark Tsetsi( Tele), Vasili (Bill) Nezer  
Voula Patrides( Tele)

**Visitors present;** June Roper, Sheri Masters, Alex Veloudos, Wendy Lee , Angela Combs

The meeting was called to order at 6:08pm. A quorum was established with the presence of all the Board Members present.

1. Motion to approve last board meeting minutes (8/30/ 21 ). Motion by Vasili and second by Mark. Motion passed by unanimously.
2. Clearwater- Principal report was given and discussed. See attached.

Mark made motion to accept and deem the following teachers “out of field”

**Vassiliki Delipalta- Greek Language**

**Tracy Czarny - ESOL**

**Lori Haake - ESOL**

**Bruce Reiersen- ESOL, Communication Technology**

**Jaqueline Landes - Gifted**

Motion passed unanimously.

Bill made motion to “ opt in” in Safe School program – (Threat Assessment Policy and SESIR), second by Mark.

Motion passed unanimously.

Bill motion to approve 2<sup>nd</sup> referendum submitted, second by Voula.

Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-API

BH Lease option buyout was updated- pre closing documents

present to the Board. Bil made motion to approve the Borrowing

Resolution to bond loan, Voula second. Motion passed

unanimously.

Clearwater meeting session adjourned at 6:54pm.

**Ft Myers: meeting started 6:55pm**

Principal report- Wendy presented report- see attached

**Aaron Martin- Elem Ed - has Statement of Eligibility- certification in process with FLDOE**

**Diana Souffront-Pacheco - Elem Ed (certified in Social Science and Spanish)**

**Duncan Everett - Elem Ed - - has Statement of Eligibility- certification in process with FLDOE**

**Candice Getgen - English/Reading - has Statement of Eligibility- certification in process with FLDOE**

**Samantha Landers - MS - ELA - Certified in Elem Ed- ESE- ESOL**

**Samantha St. John - Elem Ed/ - acquiring statement of eligibility**

**Alexandra Veloudos - Elem Ed - - has Statement of Eligibility- certification in process with FLDOE**

Motion made by Bill to accept “out of fields” listed, second by Mark.  
Motion passed unanimously

President Report- by CHOICE Charter School Services

YTD financials presented

Amended forbearance agreement is in effect as of Oct 15<sup>th</sup> payment

.

Motion to adjourn at 7:34pm pm by Mark and second by Bill.  
Meeting adjourned.

Next Meeting Nov. 29, 2021 on Ft Myers Campus.