

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

May 27, 2021

Board members; 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 6:16pm. A quorum was established with the presence of Mark Tsetsi, Voula, Bill Nezer

***** Mark Tsetsi to Chair the meeting since John was absent.*******

1. Motion to approve last board meeting minutes (4/26/21). Motion by Bill and second by Voula. Motion passed by unanimously.
2. Clearwater- Principal report was given and discussed. See attached.

Alyssa's Law & Security Compliance- June presented the option for Athenian to coordinate with PCS in choosing SAFERWATCH Motorola App. a DOE approved Vendor, to meet compliance requirement under the Alyssa's Law.

Bill made motion to opt in with PCS with using this app. Voula second. Discussion was made. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented for Clearwater.

2021-2022 Budget presented to Board for approval. Some discussion was made.

Bill motion to approve 2021-2022 budget. Voula 2nd. Motion passed unanimously.

2021-2022 Salary Contracts were presented to the Board. Discussion was made.

Bill Motion to accept 2021-2022 Salary contracts. Voula 2nd. Motion passed unanimously.

Clearwater meeting session adjourned at 6:52PM.

Ft Myers: meeting started 6:54pm

Wendy Principal report was given. See attached. Some discussion was made.

President Report- by CHOICE Charter School Services

YTD financials presented

2021-2022 Budget presented to Board for approval. Some discussion was made.

Bill motion to approve 2021-2022 budget. Voula 2nd. Motion passed unanimously.

2021-2022 Salary Contracts were presented to the Board. Discussion was made.

Bill Motion to accept 2021-2022 Salary contracts. Voula 2nd . Motion passed unanimously

Motion to adjourn at 7:23 pm by Voula and second by Bill.

Meeting adjourned.