

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

July 29, 2021

Board members; John Pantazes, Mark Tsetsi, Voula Patrides(Tele)

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

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

1. Motion to approve last board meeting minutes (5 /27/ 21). Motion by Mark and second by Voula. Motion passed by unanimously.
2. Clearwater- Principal report was given and discussed. See attached.
3. Crisis handbook and student/parent handbook was presented and discussed. Mark made motion to approve both handbooks, Voula 2nd motion. Motion passed unanimously.

4. Presidents Report- by CHOICE Charter School Services-

YTD financials presented

Lease option buyout was discussed- Pinellas Cty Educational Facilities approved the issuance of bond. TEFLA meeting to follow then final approval in Sept.

Discussion was made on the adopting SSO policy at next meeting.

Clearwater meeting session adjourned at 6:30PM.

Ft Myers: meeting started 6:35pm

Principal report- Wendy presented report

Crisis handbook was presented. Mark made motion to adopt Crisis handbook, Voula 2nd. Motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD financials presented

Motion to adjourn at 6:47pm pm by Voula and second by Mark.
Meeting adjourned.