

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

August 30, 2021

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

**Visitors present;** June Roper, Sheri Masters, Alex Veloudos, Wendy Lee, Angela  
Combs, Cynthia Barber, Sarah Bender, Katie Bowman, Sheena Curd, Sheilah Schell  
Patsy Sayers

The meeting was called to order at 6:10pm. A quorum was established with the presence of all the Board Members present.

The board had 3 visitors: Katie Bowman, Sheena Curd and Sheilah Schell that spoke on the COVID policy in place at AA on teachers being vaccinated or not and the quarantine process in place per the Florida Health Dept.

1. Motion to approve last board meeting minutes ( 7 /29/ 21 ). Motion by Vasili and second by Mark. Motion passed by unanimously.
2. Clearwater- Principal report was given and discussed. See attached.

A motion was made to “Opt in “ for school messenger. Second by Voula.  
Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented

Lease option buyout was discussed- everything is on schedule for Oct 27th closing. more details and closing info at the next meeting.

. Clearwater meeting session adjourned at 7PM.

Ft Myers: meeting started 7:05pm

Principal report- Wendy presented report- see attached

President Report- by CHOICE Charter School Services

YTD financials presented

New forbearance agreement to take effect in Oct.

Motion to adjourn at 7:30pm pm by Mark and second by Vasili.  
Meeting adjourned.