

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

November 29, 2021

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

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

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The meeting was called to order at 5:30pm. A quorum was established with the presence of all the Board Members present.

- Board decided to start meeting with Ft Myers report followed by Clearwater's.

1. Motion to approve last board meeting minutes (10.18/21 and 11/3 – Special)).
Motion by Voula and second by Mark. Motion passed by unanimously.

2. Ft. Myers- Principal report was given and discussed. See attached.
Presented I Ready results to Board

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-AFM

ESSER II Funds discussed

Ft. Myers session adjourned at 6:54pm.

Clearwater: meeting started 6:03pm

Principal report- June presented report- see attached

President Report- by CHOICE Charter School Services

YTD financials presented

TSIA Report completed and ready to send to District.

Mark made motion to accept report, John 2nd. Motion passed unanimously.

Motion to adjourn at 6:33pm pm by Mark and second by Bill.

Meeting adjourned.

Next Meeting Jan. 31, 2022 (No meeting in Dec. – Holidays)