

Athenian Academy of Clearwater and Ft. Myers – Board of Directors Meeting

Clearwater 6pm- Ft Myers 6:45pm
via Zoom

January 31, 2022

-

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, Cynthia Barber

-

The meeting was called to order at 6:17pm. A quorum was established with the presence of all the Board Members present.

1. Motion to approve last board meeting minutes. (Nov.29, 2021)
Motion by Vasili and second by Mark. Motion passed by unanimously.

2. Clearwater- Principal report was given and discussed. See attached.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-API

Buyout Lease option with BH completed and final documents were presented.

New Teacher salary scale (API only) approved based on and contingent receiving TSIA and Referendum funds. Motion made by Mark, second by Vasili. Motion passed unanimously.

Clearwater session adjourned at 6:45pm.

Ft Myers: meeting started 6:47pm

Principal report- Wendy presented report- see attached

President Report- by CHOICE Charter School Services

YTD financials presented

Discussed marketing ideas for upcoming year.

Motion to adjourn at 7:08pm pm by Mark and second by Bill.

Meeting adjourned.