

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

Clearwater 6:45pm- Ft Myers

6:00pm

Ft Myers Campus

May 19, 2022

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

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

The meeting was called to order at 6:00pm. A quorum was established with the presence of all the Board Members present

1. Motion to approve last board meeting minutes. (March 28, 2022)
Motion by Voula and second by Mark. Motion passed by unanimously.

2. Ft Myers- Principal report was given and discussed. See attached.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-API

Motion made by Mark to approve 2022-2023 annual budget, seconded by Voula.

Motion passed unanimously.

Motion made by Mark to approve the 2022-2023 Teacher's /staff contracts, seconded by Bill
Motion passed unanimously.

ESSER grant was discussed- more to follow at next meeting.

Summer schedule was discussed for cleaning and set up for next year.

Clearwater session adjourned at 6:43pm.

Clearwater: meeting started 6:45pm

Principal report- June presented report- see attached

President Report- by CHOICE Charter School Services

YTD financials presented

Motion made by Mark to approve the 2022-2023 Annual budget, seconded by Bill.

Motion passed unanimously.

Motion made by Voula to approve 2022-2023 Teacher's /staff contracts, seconded by Bill.

Motion passed unanimously.

ESSER grant was discussed- more to follow at next meeting.

Summer schedule was discussed for cleaning and set up for next year.

Motion to adjourn at 7:25pm pm by Mark and second by Bill.

Meeting adjourned.