

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

Clearwater 6pm- Ft Myers 6:45pm
Clearwater Campus

March 28, 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 6:20pm. A quorum was established with the presence of all the Board Members present. John had Vasili chair the meeting since John was phone for this meeting.

1. Motion to approve last board meeting minutes. (Jan.31, 2022)
Motion by Voula 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

Athenian Charter contract was renewed PCS for another 5 years on March 22, 2022.

Clearwater session adjourned at 6:43pm.

Ft Myers: meeting started 6:45pm

Principal report- Wendy presented report- see attached

President Report- by CHOICE Charter School Services

- YTD financials presented
- Board approved the new forbearance agreement on the bond loan (April 1st, 2022 thru October 31, 2022)
Motion made by Vasili , second by Voula. Motion passed unanimously.

- Approved new salary scale- effective for 2022-2023 contracts.

Voula motion to approve new salary scale, second by Mark.
Motion passed unanimously.

Motion to adjourn at 7:05pm pm by Mark and second by Bill.

Meeting adjourned.