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

Clearwater 6:45pm-Ft Myer 6:00pm @ Clearwater Campus

August 29, 2022

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

Visitors present; June Roper, Sheri Masters, Alex Veloudos, Wendy Lee, AngelaCombs, Carianne Stewart, Thomas Sternberg

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

** John had Vasili Chair the meeting since John's voice was bothering him. **

No Visitors present to speak other than Admin.

- Motion to approve last board meeting minutes. (May 19, 2022)
 Motion by Voula and second by John, motion passed unanimously.
- 2. Clearwater-Principal report was given and discussed. See attached.

John made motion to approve the parent, Staff and Crisis Policy handbooks, seconded by Voula. Motion passed unanimously.

John motion for Athenian to opt in "School Messenger", Mark second. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-API

ESSER grant was discussed- detailed report forthcoming upon completion of usage.

Clearwater session adjourned at 6:55pm.

Clearwater: meeting started 6:57pm

Principal report- June presented report- see attached

No Visitors for FM.

President Report- by CHOICE Charter School Services

YTD financials presented

Board discussed complaint that was emailed to the Board on Principal and KG parent in carline on first couple of days of school. Angela was asked by board to investigate and interview all witness and report back to the board with findings.

Motion to adjourn at 8pm pm by Mark and second by John. Meeting adjourned.