

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

Ft. Myers 5pm
Clearwater 5:45pm
@ Ft. Myers Campus

November 7, 2022

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

Visitors present; June Roper, Alex Veloudos, Wendy Lee , Angela Combs, Erin Anderson, Adi Martinez, Monica Nash, Sheena Curd, Jackie Landes, Susan Harrison, Doug Cuveron, Madison Fischer, Sam Landers, Carianne Stewart, Justin Romaine, Tina Pegler

The meeting was called to order at 5:04pm. A quorum was established with the presence of the 3 Board Members present.

Visitors that wish to speak- Potential new board member Tina Pegler. Tina introduced herself to the board telling them her reasons of interest to join the board and how she can be very helpful. Discussion was made between board members and Tina.

A motion was made to nominate Tina to the board, Bill 2nd. Motion passed unanimously. The board had welcomed Tina to the board.

1. Motion to approve last board meeting minutes. (Oct.12, 2022)
Motion by Bill and second by Mark, motion passed unanimously.
2. P r i n c i p a l r e p o r t - Principal report was given by Wendy and discussed. See attached.
3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented- AFM

Motion made by Bill to approve the AFM amended YR23 budget, 2nd by Tina. Some discussion was made. Motion passed unanimously.

Board was updated with the issues with the Lee County property appraiser's office. Waiting to hear back from Dept. of Revenue to make a "higher" court order" to Appraisers office to release tax collection.

6th Forbearance agreement was presented to all Board members- AFM is continuing to try and catch up with the debt service payment schedule as set forth in the covenant's agreement with the investors and bond holders. The agreement expires Jan.31, 2023 so we will meet with group at that time to discuss AFM enrollment numbers and financials.

John called for an "Executive meeting" at conclusion of Clearwater session.

Bill motion to adjourn Ft. Myers meeting session. 2nd by Mark.

Ft. Myers session adjourned at 6:01pm.

Clearwater: meeting started 6:02pm

No Visitors present to speak for API.

Principal report- June presented report- see attached.

Staff Holiday function sponsored by CHOICE is Dec. 3rd at 6pm at the VFW in Safety Harbor.

President Report- by CHOICE Charter School Services

YTD for API financials presented

Motion to adjourn by Bill and second by Mark.

Meeting adjourned at 6:22pm.

Executive Meeting called to order at 6:30pm.