

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

Clearwater 6pm
Ft. Myers 6:45pm
@ Clearwater Campus

January 30, 2023

Board members Present: John Pantazes Mark Tsetsi(Tele), Vasili (Bill) Nezer
Tina Pegler

Visitors present; A P I - June Roper, Alex Veloudos, Angela Combs, Erin Anderson, Amanda barrier, Tanya Bonilla. AFM - Doug Cuveron, Carianne Stewart, Elen F., Toni G., James D, Alexandra V, Emma W, J. Hefflin, Laurie H, Sunny D, Sheena C.

The meeting was called to order at 6:12pmpm. A quorum was established with the presence of the 4 Board Members present above.

Visitors that wish to speak- N/A

1. Motion to approve last board meeting minutes. (Nov.7,2022)
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 June and discussed. See attached.
Motion made by Vasili to approve the 2022-2023 School year Charter School Referendum Fund Expenditure Plan. Second by Mark. Motion passed unanimously.
Out of Field- John Johnson – MS Math
Motion made by Mark to accept/approve “Out of Field” Second by Vasili.
Motion passed unanimously.
3. Presidents Report- by CHOICE Charter School Services-
YTD financials presented- API
Discussion on usage of referendum funds- safety money and other grants to come.

Vasili motioned to adjourn, Mark second. Clearwater session adjourned at 6:54pm.

Ft. Myers Session started 6:58pm

No Visitors present to speak for AFM.

“Interim “Principal report- Doug presented report- see attached.

“Out of Field”- Peryln Perez- Spanish

Vasili motion to approve out of field. Tina second. Motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD for AFM financials presented

7th Forbearance Agreement- It has been extended to June 30, 2023.

Motion to approve Forbearance agreement by Vasili, second by Tina.

Motion passed unanimously.

Recommendation from CHOICE for Principal.

After 5 interviewed applicants, CHOICE representatives gave their recommendation for Doug Cuveron to the Board to be the next school Principal. Board had Q & A and more some discussion afterwards with Doug. Board Chair spoke to members to decide to make a motion to vote. Tina made a motion to nominate Doug Cuveron as new school Principal. Vasili second. Motion passed unanimously.

Motion to adjourn by Bill and second by Mark.

Meeting adjourned at 7:44pmpm.