

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

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

April 28, 2023

Board members Present: John Pantazes Mark Tsetsi(Tele),
Tina Pegler, Voula Patrides

Visitors present; A P I - June Roper, Alex Veloudos, Angela Combs, Erin Anderson,
Sheri Masters, Sheena Crd

AFM - Doug Cuveron, Stacey Anderson, Cariannne Stewart,

The meeting was called to order at 5:06pm. A quorum was established with the presence of the 4 Board Members listed above.

Visitors that wish to speak- N/A

1. Motion to approve last board meeting minutes. (March 27, 2023)
Motion by Tina 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 Doug and discussed. See attached.
3. Presidents Report- by CHOICE Charter School Services-
YTD financials presented- AFM.

Summer office hours will be 8:30am- 4pm Mon.-Thur.

Meeting adjourned at 5:32pm

Clearwater Session started 5:36pm

No Visitors present to speak for API.

Principal report- June presented report- see attached.

A motion was made by Tina to approve the following:

- PCS Mental Health Assist Allocation Plan
- 2023-2024 school calendar
- Comprehensive Evidence-Based Reading Plan

2nd by Mark. Motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD for API financials presented.

Summer hours 8:30am-4pm Mon.- Thur.

Motion to adjourn by Mark and second by Tina.

Meeting adjourned at 5:58pm.

Next Meeting May 22, 2023, in Clearwater.