

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

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

August 28, 2023

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

Visitors present; API - June Roper, Alex Veloudos, Angela Combs, Sheri Masters,
AFM - Doug Cuveron,

The meeting was called to order at 6pm. 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. (May 22, 2023)

Motion by Tina and second by Mark, motion passed unanimously.

2. **Principal report** – API Principal report was given by June and discussed. See attached.
 - Out of Fields-
 - Elem Ed – Daniela Long
 - ESOL- Tracy Czarny, Lori Haake, Noel Hukan, Melissa Poole

Motion made by Mark to accept the Out of fields, Tina 2nd. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented- API. Fiscal year has ended and should expect Annual audit for the next meeting.

Curtis Fuller from BH spoke to the Board about doing a school review (Audit) on the operations of the school based the covenant agreement violation per the bond loan. The review is done, and it was presented and discussed with the board.

The meeting adjourned at 6:28pm.

Ft. Myers Session started at 6:29pm.

No Visitors present to speak for AFM.

Principal report- Doug presented report- see attached.

Out of Fields-

Elem Ed- Diana Souffront, Lisa Lentz,

MS Math – Matthew Billings,

MS Science- James Kronauge, Mathew Andersen

Motion made by Mark to except the out of fields, 2nd by Tina. Motion passed unanimously.

Motion made by Tina to approve the Staff and Parent/student handbook and the emergency safety manual. 2nd by Mark. Motion passed unanimously.

SIP (School Improvement plan) presented –

Motion made by Tina to approve SIP, 2nd by Mark. Motion passed unanimously.

President Report- by CHOICE Charter School Services

YTD for AFM financials presented.

8th Forbearance agreement – discussed. Still working with the investors with the debt service.

The meeting adjourned at 7:03pm.

