

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

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

October 30, 2023

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

**Visitors present; API** - June Roper, Alex Veloudos, Angela Combs, Sheri Masters, Amanda Barrier, Adi Martinez, Tanya Bonilla, Juana Rios, Sevasti Varimitides,  
**AFM** - Doug Cuveron, Erasmia koukouvaros

The meeting was called to order at 6:05pm. 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. (Aug.28, 2023)

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

2. Principal report – API Principal report was given by June and discussed. See attached.
  - Out of Fields-
  - ESOL- Shawn Speagle

Motion made by Bill to accept the Out of fields, Tina 2<sup>nd</sup>. Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-
  - YTD financials presented/discussed- API.
  - Group Health Insurance – open enrollment is Dec.1 2023

- Choice members explained to the board that changing the open enrollment date to Dec.1 from Jan1 is to facilitate the new hires and current employees at the same time. Mark motion to change effective date for open enrollment to Dec.1, 2<sup>nd</sup> by Bill. Motion passed unanimously.
- Fence gates- Choice is working with PTSA President Juana Rios with vendors on getting chain linked fence gates at both sides of the parking lots (entrance and exits). A quote was presented to the board- discussion was made. Bill made motion to go with quote from “Fence Company near me” (attached). 2<sup>nd</sup> by Mark. Motion passed unanimously.
- Motion to adjourn by Bill, 2<sup>nd</sup> by Mark.

Meeting adjourned at 6:39pm.

**Ft. Myers Session started at 6:42pm.**

No Visitors present to speak for AFM.

Principal report- Doug presented report- see attached.

President Report- by CHOICE Charter School Services

- YTD for AFM financials presented/discussed.
- 9th Forbearance agreement was executed, Choice is working with investors on refinancing bond loan. Update at next meeting.

Bill made motion to adjourn, 2<sup>nd</sup> by Mark.

The meeting adjourned at 7:16pm.