

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

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

May 22, 2023

Board members Present: John Pantazes, Vasili Nezer (Bill)
Voula Patrides

Visitors present; API - June Roper, Alex Veloudos, Angela Combs, Erin Anderson, Sheri Masters, Sheena Curd, Amy Brenner, Juana Rios, Tanya Bonilla, Adiary Martinez, Curtis Fuller, Dana Vignale, Amanda Barrier, Carianne Stewart, Susan Harrison

AFM - Doug Cuveron, Stacey Anderson, Carianne 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- Adiary introduces new PTSA President and Sec to the board and gave a report of the past year events.

1. Motion to approve last board meeting minutes. (April 28, 2023)
Motion by Bill and second by Voula, 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.
3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented- AFM.

ESSER III has \$370 K left to spend.

Discussion on the need to security gates installed and front of building- South side of Building. Choice will investigate this.

Motion made by Bill to approve 23-24 budget and 23-24 salary contracts. 2nd by Voula
2023-2024 Budget was approved 3-0
2023-2024 Salary contracts were approved. 3-0

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 will be done asap and will have the report completed by the start of the next school year.

Meeting adjourned at 649pm.

Ft. Myers Session started 650pm.

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.

Motion made by Bill to approve 23-24 budget, salary contracts and updated salary scale. 2nd by Voula.

2023-2024 budget approved 3-0

2023-2024 salary contracts approved 3-0.

Updated AFM salary compensation scale presented- approved 3-0

The meeting adjourned at 743pm.

