

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

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

December 6, 2023

**Board members Present:** John Pantazes, Mark Tsetsi, Voula Patrides

**Visitors present; API** - June Roper, Alex Veloudos, Angela Combs, Amanda Garland, Adi Martinez, Tanya Bonilla, Danella Cerda, Sevasti Varimitides,  
**AFM** - Doug Cuveron, Stacey Anderson,

The meeting was called to order at 6:08pm. A quorum was established with the presence of the 3 Board Members listed above.

Visitors that wish to speak- N/A

1. Motion to approve last board meeting minutes. (Oct. 30, 2023)

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

2. P r i n c i p a l r e p o r t – AFM Principal report was given by Doug and discussed. See attached.
3. Presidents Report- by CHOICE Charter School Services-
  - YTD financials presented/discussed- AFM.

Voula made a motion to Adjourn, Mark 2<sup>nd</sup>. Adjourned FM Session- 6:29pm.

Meeting adjourned at 6:39pm.

**API Session started at 6:33pm.**

No Visitors present to speak for API.

Principal report- June presented report and discussed- see attached.

President Report- by CHOICE Charter School Services

- YTD for API financials presented/discussed.
- Referendum (Narrative) presented and discussed.

Mark made a motion to approve the 23/24 referendum presented. Voula 2<sup>nd</sup>.

Motion passed unanimously.

- Discussed the Fence installation from last meeting. We should be expecting more funding for this project which will allow us to put in electronic gate operators. Will get update at the next meeting.

Mark made a motion to adjourn API session, Voula 2<sup>nd</sup>.

The meeting adjourned at 7pm.