

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

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

May 22, 2024

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

**Visitors present; A P I** - June Roper, Alex Veloudos, Angela Combs, Sheri Masters  
**AFM** - Doug Cuveron, Stacey Anderson, Angela Combs, Alex Veloudos

The meeting was called to order at 6:02pm. A quorum was established with the presence of the Board Members listed above.

Visitors that wish to speak ( Public comment) - N/A

1. Motion to approve last board meeting minutes. (March 6, April 29, 2024)

Motion by Bill and second by Mark, 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.

Motion made to opt in Mental Health with Lee County Schools by Bill, 2<sup>nd</sup> by Mark  
Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

- YTD financials presented/discussed- AFM.
- 24-25 Budget and 24-25 Teachers salary contracts presented/discussed for approval.

Motion made by Mark to approve 24-25 budget and 24-25 Teachers salary contracts.  
2<sup>nd</sup> by Voula. Motion passed unanimously.

AFM Meeting adjourned at 6:31pm.

**API Session started at 6:35pm.**

No Visitors present to speak for API. ( Public comment)

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

Bill made motion to “Opt-in” School Messenger. 2<sup>nd</sup> by Mark. Motion passed unanimously.

President Report- by CHOICE Charter School Services

- YTD for API financials presented/discussed.
- 24-25 Budget and 24-25 Teachers salary contracts presented/discussed for approval.

Motion made by Mark to approve 24-25 budget and 24-25 Teachers salary contracts. 2<sup>nd</sup> by Bill. Motion passed unanimously.

- Front Sign Marquis bid presented to Board. Discussion was made. Bill made motion to except “Signs Now” quote. 2<sup>nd</sup> by Mark. Motion passed unanimously.

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

The meeting adjourned at 7:14pm.