

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

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

April 29, 2024

Board members Present: John Pantazes, Mark Tsetsi,, Tina Pegler,
Voula Patrides

Visitors present; API - June Roper, Alex Veloudos, Angela Combs, Erin Anderson,
Susan Ascuitto, Danella Cerda, Sheri Masters
AFM - Doug Cuveron, Stacey Anderson, Angela Combs, Alex Veloudos

The meeting was called to order at 6:12pm. A quorum was established with the presence of all 5 Board Members listed above.

Visitors that wish to speak- N/A

1. Motion to approve last board meeting minutes. (Feb.6, 2024)

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

2. P r i n c i p a l r e p o r t – API Principal report was given by June and discussed. See attached.

Motion made to opt in Mental Health with PCS by Bill, 2nd by Mark
Motion passed unanimously.

Motion made by Voula to accept YR25 school calendar, 2nd by Bill.
Motion passed Unanimously.

3. Presidents Report- by CHOICE Charter School Services-

- YTD financials presented/discussed- API.
 - Another update was given on the gated fence installed and that the electronic controls are to be installed over the summer from the Capital Improvement funds.
 - Discussion on the 3 quotes presented on replacing the front marquis sign, tabled item to approve until a guy that John knows has a chance to give a quote which could be a lot cheaper.
- Bill made a motion to Adjourn, Mark 2nd. Adjourned FM Session- 6:21pm.

Meeting adjourned at 6:51pm.

AFM Session started at 6:54pm.

No Visitors present to speak for AFM.

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

President Report- by CHOICE Charter School Services

- YTD for AFM financials presented/discussed.
- VPK is coming along- getting ready for 24-25 school year.
- Update bond refinance at next meeting.
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Mark made a motion to adjourn AFM session, Bill 2nd.

The meeting adjourned at 7:34pm.

Next meeting May 22, 2024- since last Monday is on Memorial day.