

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

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

August 26, 2024

Board members Present: John Pantazes, Mark Tsetsi, Bill Nezer, Tina Pegler

Visitors present; API - June Roper, Alex Veloudos, Angela Combs, Sheri Masters, Adi Martinez

AFM - Doug Cuveron, Stacey Anderson, Angela Combs, Alex Veloudos

The meeting was called to order at 6:01pm. 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. (May 22,2024)

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

2. Principal report – API Principal report was given by June and discussed. See attached.

A Motion was made to approve the 2024-25 Safety & Health policies and procedures, 24-25 Staff handbook by Tina, 2nd by Mark
Motion passed unanimously.

3. Presidents Report- by CHOICE Charter School Services-

- YTD financials presented/discussed- API

- Updates on front gates- now installed and operating electronically. Part of the roof has been replaced. New AC unit in Auditorium. Most of these expenses were covered on ESSER III
- Waiting on front marquis sign permit to come in and then will be installed.
- Discussion on growth- enrolment recruitment

API Meeting adjourned at 6:46pm.

AFM Session started at 6:48pm.

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

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

A Motion was made to approve the 2024-25 Safety & Health policies and procedures, 24-25 Staff handbook, "Out of fields" presented by Bill, 2nd by Tina
Motion passed unanimously.

President Report- by CHOICE Charter School Services

- YTD for API financials presented/discussed.
- 2 Greek teachers arrived from Greece, they're settled in and are doing well
- Little Olympians Preschool opened and is running well.

Bill made a motion to adjourn AFM session, Mark 2nd.

The meeting adjourned at 7:38pm.