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

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

May 13, 2025

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

Visitors present; API-June Roper, Alex Veloudos, Angela Combs, Sheri Masters, Amy Brenner, Rayza Gransaull, Rachael Lockhart, Tanya Bonilla,,Tim Putnam,Justin Romaine, Georgia Diamantakos, Patsy Sayers,Ian Sayers,Todd Kregel, Susan Harrison, Sevasti Varatimides,Juanaita Mrquez,Katie Brovnp,Denise Gkarelis, Danielle Cerda, Denise Amercanos, Sheilah Schell AFM - Doug Cuveron, Stacey Anderson, Angela Combs, Alex Veloudos

The meeting was called to order at 6:04pm. A quorum was established with the presence of the Board Members listed above.

Visitors that wish to speak (Public comment) – Sheilah Schell

1. Motion to approve last board meeting minutes. (March 31, 2025)

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

- 2. Principal report API Principal report was given by June and discussed. See attached.
- A motion was made by Tina to approve the Comprehensive Evidenced-based reading plan (CERP) and 2025-2026 student/staff calendar, 2nd by Bill. Motion passed unanimously.
- 3. Presidents Report- by CHOICE Charter School Services-

- YTD financials presented/discussed API
- A motion made by Tina to approve the 2025-2026 budget, 2025 -2026 Teachers contracts and the new salary scale incl the referendum allocation funds, 2nd by Mark.
 Motion passed unanimously.

API Meeting adjourned at 6:38pm.

AFM Session started at 6:40pm.

President Report- by CHOICE Charter School Services

After many discussions with investors, we have decided to assign our Charter in Lee County over to new operators (Capstone Academy). These new operator's will be taking over all assets and liabilities and AFM has ZERO liability for this bond loan since it will be assigned over to this new entity.

The meeting adjourned at 6:52pm.