

**ATHENIAN ACADEMY
OF TECHNOLOGY AND THE ARTS
Special Board Meeting Minutes
May 7, 2019
5 pm**

Board Member	Attendance	Governance Training	Training Expiration
Jim Mathieu	Yes	Compliant	11.07.2021
Mike Pissourios	Yes	Compliant	11.20.2021
Chris Ferekides	Yes	Compliant	5.24.2019
Michelle Zervas	Yes	Compliant	5.12.2020
Ana Ramirez	Yes	Compliant	11.28.2021

Quorum confirmed at 5 PM

Agenda

Jim opened the meeting at 5 pm, having a quorum with all members in attendance.

1. COMMENTS ON USDA PROJECT; OPEN TO THE PUBLIC

Jim read aloud the advertisement that had been placed in the Tampa Bay Times.

There were no members from the public in attendance to comment on the Athenian Academy of Pasco County USDA advertisement.

2. REVIEW OF USDA LOAN DOCUMENTS REQUIRED FOR CLOSING

Jim reviewed with the board the documents that were still to be voted on described in the following table. After the reading Mike Pissourios motioned to adopt the slate of documents, and Michelle Zervas seconded the motion. The documents were approved by unanimous vote of the Board of Directors.

Document name	Description	Board Action Passed Unanimously (U) Passed by Majority (M) Not Passed (N)
1. Athenian Academy of _RD400-1 Equal Opportunity Agreement 5.7.2019 Pages 1-2	<u>Equal Opportunity Agreement</u> All federally funded contracts over \$10,000 are subject to the federal Equal Opportunity Clause.	<u>Passed Unanimously</u>
2. Athenian Academy of _RD400-4 5.7.2019 Pages 3-5	<u>Assurance Agreement: Civil Rights Act</u> The school will not discriminate as per Title 6 of the Civil Rights Act	<u>Passed Unanimously</u>
3. Athenian Academy of _RD1942-8 Resolution of Members or Stockholders 5.7.2019 page 6	Resolution of Members or Stockholders Resolution to accept the USDA loan for up to \$2,140,000 with a 30-year term and 4.25% interest with \$0 money down. Signed by Secretary	<u>Passed Unanimously</u>
4. Athenian Academy of _RD1942-9 Loan Security Agreement 5.7.2019 pages 7-10	<u>Loan Resolution Security Agreement</u> This is an agreement for the corporation to abide by the loan conditions, which are very standard for a lender. Signed by the President, witnessed by the Secretary	<u>Passed Unanimously</u>
5. Athenian Academy of _RD1942-AGUIDE14 LSA 5.7.2019 Pages 11-14	<u>Legal Services Agreement</u> with Arnold Law Firm who is providing an itemized list of legal services. There is an Itemized schedule included which Melissa Gross Arnold is completing. All board members names are listed.	<u>Passed Unanimously</u>
6. Athenian Academy of AD 1047 Cert. Regarding Debarment 5.7.2019 Pages 15-16	<u>Cert. Regarding Debarment</u> The board members certify that they are not barred from governmental business, have not been convicted of fraud or a felony related to governmental business within the last three years. Signed by the President No witness signature	<u>Passed Unanimously</u>
7. AD-1049 (Dec '15) 5.7.2019	<u>Certificate of Drug-Free Work Place</u>	<u>Passed Unanimously</u>

Pages 17-19	Certification that the school has or will put in place a drug-free workplace <u>Signed by the President</u>	
8. Public Advertisement Page 20	<u>Advertisement on the Tampa Bay Times for the public meeting for citizenry comments.</u> <u>Have copies available for the public and read aloud. Certify within the minutes.</u>	<u>Passed Unanimously</u>
9. Summary of prior years and projected Financial Viability 5.7.2019 Pages 21-22	<u>Review of Financial Feasibility Projections that were reviewed by the CPA for the 5-year period, but now contain the 5 preceding years as well.</u>	<u>Passed Unanimously</u>


James Mathieu, Esq.
President

May 7, 2019

Athenian Academy of Technology and the Arts, Incorporated


Certified by
Michelle Zervas
Secretary

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