

ATHENIAN ACADEMY
OF TECHNOLOGY AND THE ARTS
Board Meeting Minutes
September 26, 2024
Special Meeting 2:00 pm

Due to Hurricane Helene an abbreviated meeting held via Zoom

<https://us02web.zoom.us/j/7060212378?omn=85027122061>

Board Member	Attendance	Governance Training	Training Expiration
Jim Mathieu	Yes	Compliant	10.20.2024
Michelle Zervas	Yes	Compliant	4.7.2026
Billy Slater	No	Compliant	5.02.2026

A quorum was confirmed at 2 pm.

The special meeting agenda was unanimously adopted as published.

OPEN TO THE PUBLIC

The Zoom meeting link was made available in the meeting announcement on the AAOTA website.

PRINCIPAL'S REPORT (Evan)

1. Out-of-Field – The Board unanimously approved the following out of field instructors:
 - Nicole Swidarski – ESOL Endorsement K-12
 - Elizabeth Sedlak – ESOL Endorsement K-12
 - Maria Mijara Baclohan – ESOL Endorsement K-12
 - Elizabeth Bennet – ESOL Endorsement K-12
2. TSIA Board Certification – The Board unanimously approved the 2024-25 TSIA plan.

NEW BUSINESS

- Final audit 2023-24 - The Board unanimously approved the 2023-24 financial audit, prepared by King and Walker. Bob Walker, auditor, was available by call.



Athenian Academy of Technology and the Arts

**2024-2025 Teacher Salary Increase Allocation
(TSIA) Proposed Salary Distribution Plan**

Governing Board Certification Form

School Name	Athenian Academy of Technology and the Arts
MSID	4321
Name of Principal	Evan Markowitz
Name of Governing Board Chair	James Mathieu
Date of Governing Board Meeting	9/26/2024

I, James Mathieu, (*Governing Board Chair Name*) as the official who is authorized to legally bind the School, do hereby certify to the best of my knowledge that the attached **salary distribution plan** was approved by the school's Governing Board on the date listed above and complies with the requirements outlined in Section 1011.62(14), Florida Statutes. I am aware that any false, fictitious, or fraudulent information or the omission of any material fact may subject me to criminal, or administrative penalties for the false statement, false claims or otherwise. Furthermore, all applicable statutes, regulations, and procedures; administrative and programmatic requirements; and procedures for fiscal control and maintenance of records will be implemented to ensure proper accountability for the expenditure of funds outlined in this plan. All records necessary to substantiate these requirements will be available for review by appropriate District staff. I understand that detailed allocation reports, aligned with this approved plan, will be due to the FDOE in October 2024 and August 2025.



Signature of Governing Board Chair

9/26/2024

Date



Athenian Academy Of Technology And The Arts

A Tuition-Free Public Charter School

October 1, 2024 Out-of-Field Parental Notification

Individuals who are teaching Out-of-Field are certified in at least one area and are qualified to teach; however, they are required to take additional coursework or testing to add coverage/endorsement(s) to their certificate. The state also requires teachers to take coursework/in-service towards English to Speakers of Other Languages (ESOL) endorsement, when the teacher is the primary Language Arts and/or Reading teacher for an ESOL student.

The following teachers have agreed to teach Out-of-Field while completing coursework/testing:

Name	Area Out-of-Field	Certification
Nicole Swidarski	ESOL Endorsement K-12	English
Elizabeth Sedlak	ESOL Endorsement K-12	Elementary Education
Maria Baclohan	ESOL Endorsement K-12	Exchange Teacher
Elizabeth Bennet	ESOL Endorsement K-12	Prek/Primary Education



GOVERNING CHAIR