



**Minutes of Regular Meeting of Board of Directors of
Plato Academy Schools Corporation**

Date: Wednesday, December 17, 2014

Time: 12:45 pm

Place: Superior Schools Corporation offices, 2560 Gulf to Bay Blvd., Clearwater, FL 33765

Plato Academy Directors:

Dr. Elias M. Kolettis, Chairman (absent)
Mr. Louis Kokkinakos (acting chairman)
Mr. George Klimis (absent)
Mr. John Petalas
Mr. Chris Alahouzos
Dr. Ben Ghozali
Ms. Dagmar Ortiz (absent)
Mr. Peter Serbanos
Mr. Dino Lalaounis (absent)

Plato Academy Principals:

Mr. Stephen Donnelly, Plato Academy Palm Harbor
Mr. Matthew Gunderson – designee for
Ms. Dawn Parker, Plato Academy Clearwater
Ms. Jennifer Perez, Plato Academy St. Petersburg
Ms. Danielle Turro, Plato Academy Tarpon Springs
Ms. Amy Hayes, Plato Academy Largo
Ms. Roe Schandel, Plato Academy Seminole

Superior Schools: Steve Christopoulos, President & CEO; Matthew Gunderson, Director of Quality Assurance and School Improvement, Principal Designee; Lisa Herbst, General Counsel; Tracey Hayes, COO; Rina Psomas, Director of Admissions; Michael Press, Accountant

CALL TO ORDER

Pursuant to public notice, the meeting commenced at approximately 12:45 pm, with a Call to Order by Louis Kokkinakos, the acting chairman of the meeting in Dr. Kolettis' absence. Roll call was taken and a quorum was established. The agenda, financial statements, budgets, and handouts had been distributed to the Board Members and were available for attendees.

APPROVAL OF MINUTES

Mr. Kokkinakos asked the members to review the minutes from the last Plato Academy board meeting on September 3, 2014, and to note any corrections or modifications. The minutes stand.

Motion made on behalf of John Petalas and Peter Serbanos to adopt the September 3, 2014 minutes. The motion passed unanimously.

PUBLIC COMMENT

None

ADMINISTRATION

Dr. Ghozali spoke and announced his resignation. He recognized all the board members and thanked them for the good work that all are doing. He noted that due to his work schedule and other matters, he would no longer be able to serve as a Board Member. He reported that he had enjoyed serving as a Board Member and wished everyone well. The Board Members thanked Dr. Ghozali for his service and noted that it was a pleasure to serve with him as a Board Member. Mr. Christopoulos also noted his long term commitment to Plato Academy and that despite his busy practice, he noted that Dr. Ghozali tried to attend every meeting and contributed greatly with regard to the support and governance of the schools. He noted that he had been a valuable part of the Board and thanked him for his service.

Motion made by Mr. Peter Serbanos, with a second by Mr. Chris Alahouzos, to accept the resignation of Dr. Ben Ghozali from the Board. The motion passed unanimously.

Mr. Christopoulos also indicated that another Board Member, Dino Lalaounis, had indicated his desire to resign based on his relocation. He noted that Mr. Lalaounis had not made it official yet, but would likely do so soon.

ADMINISTRATOR REPORTS

Plato Academy Palm Harbor: Principal Donnelly that the parents, students, and teachers are all in good spirits and performing well. He reported on the various fundraising activities being conducted by the PTO and the Holiday concert to occur. He

Plato Academy Clearwater: Principal Dawn Parker's report was that the school is flourishing. With regard to academics all were meeting expectations and the teachers were continuing to unwrap the new FSA Standards. All are happy with the new facility and it was noted that the lights are up in soccer field. Having a Student Support Service Director is working smoothly, and the students are happy and working hard. Various fundraisers were noted: Ottis Spunkmeyer – Titan Spirit Booster Club; Santa Workshop - Titan Spirit Booster Club; Camelot Tree – Plato Academy Clearwater; Food Drive – Student Council. It was noted that Trunk or Treat sponsored by Titan Booster Club and the Haunted House sponsored by Student Council were a big success. Other activities included Greek Choir visit to Tampa International Airport, the Greek Consulate, and Mease Manor. K & 1st graders would sing Christmas Carols at Clearwater Comprehensive Facility and the Cheerleaders would be walking in Dunedin Holiday Parade. It was noted that arrival and dismissal are smooth. It was noted that for the carline car tags were donated by Manos Restaurant, and that umbrellas had been donated by a parent.

Plato Academy Largo: Principal Amy Hayes' report was that Plato Academy Largo is off to a great start of the year. All testing has been completed and the staff is actively working to implement the new standards in the classrooms and increase testing rigor. The Holiday show is coming up this Thursday and the children are super excited. Mr. Smith, our music teacher, has worked very hard to put on a wonderful production which will be held in the HOPE Church auditorium, which the school is now pleased to be able to utilize once again. It was noted that the break will be a great time for everyone to regenerate and to get ready for the new FSA testing.

Plato Academy Tarpon Springs: Principal Danielle Turro' s report included information about the modular building addition. Mr. Rutter and Ms. Christina did an amazing job with the students for the Holiday performance. Many compliments went to the 5th graders playing violin, 3rd graders playing tone chimes and the lower graders playing the recorder. Parent satisfaction is high, and positive feedback is received daily about the teachers, staff, and overall school climate. School is keeping focused on transition to the new Florida Standards. Areas of focus for second semester include collaborating with our middle school team and designing a plan for students to gain independent work skills; reviewing intervention plan of prevention; and

supporting, coaching, and leading the teachers through the transition to the Florida Standards through an active PLC process and active data analysis.

Plato Academy Seminole: Principal Schandel's report was that the students and staff were all doing well and looking forward to the Holidays. It was noted that the school was hosting a Holiday concert, Jingle Bell Jog, and having a Holiday spirit week. She noted the additional classrooms were coming along well and looked good. It was noted that SAT10 testing administration went smoothly. Several fundraisers were noted where the school gave back to the community with Kimberly House, Salvation Army & Angel Tree.

Plato Academy St. Petersburg: Principal Perez's report was that Plato Academy St. Petersburg has had a phenomenal first half of the school year. The teachers and staff work well together and are passionate about their profession. The character trait for the month of December is Kindness and the students and teachers have been actively engaged in lessons dealing specially with this trait. The campus has successfully collected 270 pairs of socks for cancer patients that will be disbursed through S.O.C.K.S. The school hosted a Pajama drive through Scholastic, where for each of the 70 pairs of pajamas collected, Scholastic will donate a book to a child. It was noted that the 2nd annual Holiday performance would be held on Thursday and the students were very excited about the event.

MANAGEMENT COMPANY REPORT

Mr. Steve Christopoulos, President and CEO of Superior Schools Corporation gave the Management Company Report to the Board Members.

Academic Performance: It was reported that all schools were performing well and concentrating on the new standards. He noted that it will be an unknown first year under the standards and the schools have no expectations at this time, other than to focus on learning and having fun while doing so.

Student Enrollment Update: Ms. Rina Psomas provided the enrollment report and noted that there had been little movement at the schools. She noted that the St. Pete kindergarten second enrollment period lottery would need to be rescheduled from January 2, 2015 to January 8, 2015 due to scheduling conflicts.

Motion made by Mr. John Petalas, with a second by Mr. Chris Alahouzos, to reschedule and post new kindergarten second enrollment period lottery to January 8, 2015. The motion passed unanimously.

Ms. Rina Psomas reported that there had been a Florida Department of Education audit at the Plato Academy Seminole school and that it went well. She noted that an ESOL testing schedule issue occurred based on County scheduling, but there was nothing else. She reported that the other audit conducted at Plato Academy Largo went well. Mr. Christopoulos praised the efforts of Ms. Tracey Hayes and Ms. Rina Psomas noting that they had done and were doing a great job.

Staffing Update: The Staffing Update was given by Tracey Hayes who reported the compliance requirement for teachers working out of field in ESOL, or in other fields, or as not highly qualified. She noted that most all Plato Academy teachers are moving through a process with the Florida Department of Education to obtain the certifications needed, and that most had just not completed the process yet.

Motion made by Mr. John Petalas, with a second by Peter Serbanos, to approve the following teachers to work out of field for the 2014-2015 school year. The motion passed unanimously.

Plato Academy Clearwater: Mary Chennault (ESOL & Health), Colleen VanNoord (ESOL), Maria Kyriakidou (ESOL & Greek Language), Veronica Deakins (ESOL), Fotios Kokalidis (ESOL & Greek Language), Sharon Oakley (ESOL), Ann Gasper (ESOL), Thomas Kenning (ESOL), Monica Bart (ESOL), Rebecca Adamec (ESOL), Melissa Brown (ESOL), Konstantinos Aretis (ESOL), Lindsey Davis (ESOL), Elena Kapetaneas (Health and physical education for grades 7 and 8 only), and Kathleen Badders (ESOL)

Plato Academy Palm Harbor: Matthew Fordham (ESOL), Catherine Flaherty (ESOL), Yiannis Halvatzis (ESOL & Physical Education), Chryssanthi Tsiaras (ESOL & Greek Language), Vasileios Miteloudis (ESOL & Greek Language), and Konstantinos Papadakis (ESOL & Greek Language)

Plato Academy Largo: Sandra O'Shields (ESOL), Tanya Parker (ESOL & Greek Language), David Smith (ESOL), Elizabeth Bonfanti (ESOL), Andrew Fisher (ESOL), Leah Erbe (ESOL & MS Math), Lisa Leonarduzzi (ESOL & MS Science), Charlene Alfonso (ESOL), Ioannis Giavaras (ESOL), Tamara Hall-Reese (ESOL), Richard Kennedy (ESOL), Katherine Campbell (ESOL), Bethany Allen (ESOL), and Chrisoula Lazaridis (ESOL & Greek Language)

Plato Academy Seminole: Evita Manou (Greek Language), Evangelos Averkiadis (Greek Language), Angelo DeLeone (Health), Catelyn Jeffers (Second Grade), Theone Leontidis (Greek Language)

Plato Academy Tarpon Springs: Tina Livas (ESOL & Greek Language), Christina Samartzis (Greek Language), Julia Bodwell (7th Grade Intensive Reading Course), Constance Roeleven (ESOL), Chelsea Bartkus (ESOL), Catherine Candelora (ESOL), Andreas Mandelos (ESOL), Jillian Keller (ESOL), Karen Blair (ESOL), Christina Samartzis (ESOL), and Melanie Callahan (ESOL)

Plato Academy St. Petersburg: Eirini Grepsiou (Greek Language) and Christoula Kapnogiannis (Greek Language)

Motion made by Mr. John Petalas, with a second by Peter Serbanos, to approve the following teachers to work out as not highly qualified in the indicated subject areas for the 2014-2015 school year. The motion passed unanimously.

Plato Academy Clearwater: Ms. Arvin (Elementary Education), Ms. Cates (Elementary Education), Mr. Kenning (Social Sciences), Colleen VanNoord (Elementary Education),

Financial Updates: Accountant Michael Press gave report on financials and updated budget. With regard to financials, he reviewed the revenue and expenses for each school. Expenditures for Clearwater included new technology and new furniture for the new school. Balance sheet was reviewed and discussed for each of the Plato Academy schools operating in Pinellas County. Mr. Press noted that every month the financials are sent to the district and the Budget Summary was reviewed with the board members. The Board members reviewed the discussed certain expenditures for each of the schools with Mr. Christopoulos.

Motion made by Chris Alahouzos, with a second by John Petalas, to approve the latest financial statements for the schools. The motion passed unanimously.

It was noted that the schools are doing very well, and it was noted the improvements being made at some of the schools, and additional expenses required. Plato Academy Clearwater, Plato Academy Tarpon Springs and Plato Academy Seminole – major improvements with new building and modulars, but that the schools are still are financially healthy. Budget updates for each school for the 2014-15 school year were reviewed by the Board Members.

Motion made by John Petalas, with a second by Chris Alahouzos, to accept the changes to the 2014-15 budgets for the six operating Plato Academy schools in Pinellas County. The motion passed unanimously.

Mr. Christopoulos noted that the financial future looks positive for charter schools. Mr. Alahouzos and Mr. Christopoulos discussed plans to invite all lawmakers to visit the schools to give first hand view of charter schools and the importance of school choice. Mr. Alahouzos stated that Chris Sprowls would like to schedule a visit.

Mr. Kokkinakos noted that the 7th Plato Academy school had received the first CSP grant payment and that a bank account is required. He also noted that the next budget was due for Plato Academy St. Petersburg to spend the final CSP Implementation II monies that that school and that the Chairman should work with Superior Schools to finalize and submit the budget.

Motion made by Dagmar Ortiz, with a second by John Petalas, to open bank account for each of the Plato Academy schools at 1st United Bank, and to designate Dr. Kolettis, Mr. Steve Christopoulos and Ms. Tracey Hayes to be the signatories on the account. The motion passed unanimously.

Motion made by Dagmar Ortiz, with a second by John Petalas, to authorize Chairman Kolettis to work with Superior Schools to finalize the CSP Implementation II Budget and to sign and submit it for signature and processing with the District and CSP Grant office. The motion passed unanimously.

Facility Updates: Mr. Christopoulos gave a review of the all facilities statuses and needs and focused on the greater needs for the following facilities:

7th Plato Academy Pinellas County School: He noted that it was imperative for Plato Academy to find the location to place the 7th Plato Pinellas County school. He noted that the Board and Superior Schools had been focusing on the East side of St. Petersburg in order to balance out the locations of the Plato Academy schools in Pinellas County. He noted that a church in the East St. Petersburg area had expressed an interested in negotiating for a long term lease with an opportunity to build a new building on their lot. He noted to pros and cons to the Board Members of the site and the extensive demolition and development that would be needed for the site. He noted that the NE section of St. Petersburg was very tight market to get into.

Mr. Kokkinakos noted that he and other Board Members and Superior Schools were actively looking for sites. Mr. Christopoulos noted that a property in Pinellas Park could be an option since there were more options in that area. He noted the site would be a development site that could be leased by the school. As a matter of disclosure he made it clear that Superior Schools is affiliated with Arcadia Development and that Arcadia Development is actively looking to develop sites for Plato Academy and other interests. He noted he wanted the Board Members to understand that fact and encouraged them to seek other sites as well as to discuss sites and ideas with other potential developers. He noted that other developers are interested in serving Plato Academy and that Board should feel free to work with other developers to find locations and develop sites. He noted that if the Board desired, Arcadia Development would be willing to work with the Board to purchase the sites and/or build the improvements thereon to lease to Plato Academy.

Ms. Ortiz discussed other areas in the county for a school and it was noted that by placing a school in the East St. Petersburg area or in the South county area Plato Academy would have good educational coverage for the entire county. He noted currently there is a large demand for a Plato Academy in the East t. Petersburg area for a school. Ms. Psomas reiterated that she had received a great interest from parents in that community.

Motion made by John Petalas, with a second by Chris Alahouzos, to authorize Superior Schools to work with Arcadia Development to find a suitable location and development plan to place the 7th Plato Academy Pinellas County school, and for Chairman Kolettis to oversee and finalize plans for the 7th school location. The motion passed unanimously.

Motion made by John Petalas, with a second by Chris Alahouzos, to authorize the Chairman to request an address change in the charter agreement between the 7th Plato Academy Pinellas County school and the Pinellas County School Board when a location is determined. The motion passed unanimously.

Plato Academy Seminole: Mr. Christopoulos discussed the status of the Plato Academy Seminole modulars and discussed the relationship with landlord during the process and that he believed that all had gone well and that the modulars would be ready early in the first quarter of 2015.

Plato Academy Tarpon Springs: The status of the Plato Academy Tarpon modulars was discussed, along with the landlord's parking requirements there and that all requests were being met and that those modulars also should be ready early in the first quarter of 2015. He noted that the work there proved to be much more expensive than he had previously believed based on the transformer needing to be replaced and moved, in addition to a lift station requirement after the fact.

Plato Academy Largo: It was noted that April was the school's notice date to stay at the current location. The Board Members discussed whether to give notice to leave or stay. It was noted that Vice Chairman George Klimis and Mr. Christopoulos had a positive meeting with the landlord representatives and that both parties now seemed to have a very good working relationship. It was noted that with the current collaboration that the best option may be to maintain the lease and not to look to leave. The lease requirements were noted that the school must show \$50,000 of improvements in order to renew, but that should not be problem, especially with the new ADA bathroom work that Plato Academy would be undertaking and all the improvements and other upgrades that have been done within the required time frame. It was noted that there is an interior space that both parties would like to have redone and that both would be considering improving that space for the students to enjoy. It was noted that the soccer field also needed to be upgraded, and that the landlord had been open and willing to work together on all matters. The Board Members discussed the improvements and options for the Plato Academy Largo school.

Motion made by John Petalas, with a second by Dagmar Ortiz, to renew the lease with the Plato Academy Largo landlord for another five years and to authorize Vice Chairman Klimis to work with Superior Schools to finalize the lease renewal paperwork and to sign same. The motion passed unanimously.

Plato Academy St. Petersburg: Space limitations were noted with the existing Plato Academy St. Petersburg school and that the school needs to consider another site before space becomes too limited. Mr. Christopoulos noted that Superior Schools had sent out letters to larger churches in the area and that a few had responded with some interest and that staff had been following up with those churches and the space each have available.

Motion made by Peter Serbanos, with a second by John Petalas, to have Superior Schools to continue to identify locations and to work with Chairman Kolettis to negotiate the lease terms and for him to finalize and sign same. The motion passed unanimously.

Plato Academy Palm Harbor: Mr. Christopoulos explained the lease terms and history of the lease with regard to land initially leased but not available and then new terms that were negotiated for an option to leave at the 6th year. He noted that the site functions well for a school with two classes per grade and Plato Academy had made significant improvements to the facility to operate as a school. His recommendation to the Board was to remain at the location. He discussed the relationship with the landlord and discussed the status of the open permit projects and requests that had recently been made by the landlord. He noted that there were a few projects that needed to occur for the field and the areas around the pavilion for the student safety and that Superior Schools would be working with the landlord to have the projects completed. He also noted the landlord had requested Plato Academy to share in the tree removal and trimming work that needed to occur on the campus and a utility matter involving a new surface water tax. He noted the bid amounts received and recommended for Plato Academy to share in half of the expense of both matters. It was also discussed that Plato Academy had been advised by various landscapers that due to traffic and use of of students on the play field the only viable option for a playfield would be Astroturf. It was noted that the conversation had been attempted with the landlord and that it needed to occur again due to safety concerns on the field. It was noted that Astroturf was seen as a material improvement and necessarily required the landlord's approval. The Board Members discussed the various projects and relationship with the landlord and the internal landlord reporting matters and agreed that it was important for the parties to work amicably regarding all matters. It was noted that Plato Academy Palm Harbor was in a financial position that it could undertake the required

necessary projects and expenses. It was discussed that Plato Academy's outside legal counsel would need to become involved if safety projects required by Plato Academy could not be accomplished in a timely manner. The Board members discussed that the facility did function well and that it was the intent of the school to stay, but that the final decision was not needed until June.

Motion made by John Petalas, with a second by Chris Alahouzos, for Plato Academy to plan to renew the lease with the Plato Academy Palm Harbor landlord, make requests to undertake all necessary projects and expenses including the installation of Astroturf, and to incur expenses for tree removal, trimming work and surface water tax, with authorization given to Superior Schools to work with the Church to coordinate all projects and to work with Chairman Kolettis to finalize the lease renewal paperwork and for authority for Chairman Kolettis to sign same. The motion passed unanimously.

Technology Update: Mr. Joseph Christoff gave the technology update. He reviewed internet and wifi solutions for the schools and reported that all were doing well and that devices were connecting effectively. He noted that he was working with the principals to complete the inventory and that all had been accounted for but that they were double checking their records from transition from last person. He noted that the department would be looking into an updated tracking system and with barcode scanning capability, which system would work with other school systems and be a one place to go to get info on IT equipment.

Mr. Chris Alahouzos asked questions regarding devices and processes in place for when students have problems with devices and what is happening to prevent downtime. Mr. Christoff explained that many spares were available for when a student's, and noted the ticketing system in place that tracks a device during repair.

Mr. Christopoulos noted that a Superior Schools division, SuperiorTech4Teachers, would be Technology hosting a conference in the June for providing technology training for teachers that would also allow for development credit. He noted that the focus of the conference is to ensure that both Plato Academy teachers and outside teachers have the most update to date technology information available. It was noted that the SuperiorTech4Teachers had a booth and presentation at the Florida charter school conference this past year for which they received great feedback on the training and information provided. It was noted that more than 80 people at the Florida charter school conference attended their presentation. The Board Members was very enthusiastic and discussed teleconferencing and webinar ideas to attract more teachers to the conference that may be out of town and cannot attend. That was noted that it had been considered as an option. He noted the Nick Chatzopoulos would be the one heading up the training and conference, and reminded the Board Members that he was the fifth grade math that had received one of the two 100% math FCAT scores in Florida last year. Mr. Alahouzos noted he would like to see Plato Academy's sister school in Greece involved as well.

OLD AND UNFINISHED BUSINESS

Charter Amendment Requests: Mr. Kokkinakos noted that at the last Board meeting the Board Members had agreed to request several amendments to submit by the January 15, 2015 deadline to the Pinellas County School Board that included the charter unification for the high performing Plato Academy schools, a 15 year renewal for the Plato Academy Seminole school, a newly designated High-Performing school, and a request to expand to three classes per grade for K-8 students at the Plato Academy Clearwater. The Board discussed that the new Clearwater location had ample room to enroll additional students, which would alleviate the extremely long wait list. The Board Members discussed the pros, cons and other considerations regarding whether to expand to three or four classes per grade being that the location would support at least 4 classes per grade. They also discussed that a new location for the 7th school must be provided to the County by the deadline and that a decision would need to be made by that date by Chairman Kolettis with Superior Schools assisting in finding a location. It was discussed that all the amendments should be requested except the charter unification which should be postponed until Plato Tarpon Springs was designated a high performing school.

Motion made by John Petalas, with a second by Chris Alahouzos, for Plato Academy to contact the Pinellas County School District by the January 15, 2015 deadline to request the following: increase enrollment at the Plato Academy Clearwater school to three classes per grade (K-8), 15-year charter renewal for Plato Academy Seminole, and an address change for the 7th Plato Academy Pinellas County School, with no request for charter unifications at that time, and to authorize Chairman Kolettis to review and sign the amendments. The motion passed unanimously.

Policy Update: Mr. Kokkinakos discussed additional revisions necessary for the procurement policy as required for compliance for the CSP grant. It was noted that a statement is necessary in the Procurement policy that any single purchase over \$100,000 and that additional language regarding district preferred vendors was required. The Board members reviewed and discussed the revision to the policy.

Motion made by John Petalas, with a second by Peter Serbanos, for the adoption of the revised Procurement Policy. The motion passed unanimously.

NEW BUSINESS

JLA Security Plan: Mr. Kokkinakos discussed the provisions of the Jessica Lunsford Act and noted that a policy document had been prepared for Board review and approval regarding the school's policies and procedures regarding visitors to the schools. He noted that the policy was reviewed and revised by the principals and it was being implemented already in the Plato Academy schools in compliance with Florida law.

Motion made by Chris Alahouzos, with a second by Peter Serbanos, to adopt the Jessica Lunsford Compliance Policy. The motion passed unanimously.

Board Member badges were discussed for when Board Members visit schools and it was discussed that all Board Members had already gone through the Level II fingerprinting process when they became Board Members.

Management Agreement Amendment: Mr. Christopoulos discussed with the Board Members the need to amend and restate the current management agreement to clarify certain responsibilities and to reflect future expansion plans for the Plato Academy schools. He discussed that the term language should be updated to reflect multiple schools and their renewals. It was agreed that the Board would work with Superior Schools to amend the management agreement.

New Pasco County School: The Board Members discussed the new Plato Academy Pasco County school and potential locations for the new school. It was noted that the Charter application was approved by the Pasco County School board in October, and that the charter school agreement had been received for review. The Board Member discussed several potential locations in terms of areas and discussed that Superior Schools should be the liaison and assist in negotiating the terms of the charter agreement and locate a location in Pasco County to accommodate the new school.

Motion made by Chris Alahouzos, with a second by Peter Serbanos, to have Superior Schools to identify a location in Pasco County and to work with Chairman Kolettis to negotiate lease terms and for him to finalize and sign same. The motion passed unanimously.

Motion made by John Petalas, with a second by Dagmar Ortiz, to have Superior Schools work with Chairman Kolettis and Pasco County to negotiate the Pasco charter school agreement terms. The motion passed unanimously.

Governance Training Retreat: The Board Members discussed the last governance training retreat. Ideas that came from the training were possibly assigning certain board members to the different campuses. Mr.

Serbanos discussed ideas learned at governance training with regard to principals and principal positions and assignment of same. The Board Members discussed the pros and cons of principal assignments between different schools. Principal Donnelly gave some insight regarding principal change up and how it can create turmoil at a school. Ms. Ortiz discussed the value of the evaluation system and that the Board was required to rely on that system.

ADJOURNMENT

There being no further business to come before the Board, the acting Chairman adjourned the meeting at 2:35 pm.



Dr. Elias M. Kolettis, Chairman
Plato Academy Schools Corporation

Date: 2-5-2015