



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

Date: Friday, February 9, 2018

Time: 12:30 pm

Meeting Location: Superior Schools Corporation, 861 N. Hercules Avenue, Clearwater, FL 33765
Teleconference per conference number posted on Plato Academy website

Plato Academy Directors: Mr. Chris Alahouzos, acting Chairman
Mr. John Petalas
Ms. Dagmar Ortiz
Mr. Louis Kokkinakos (absent)
Dr. Elias M. Kolettis, Chairman (absent)

Plato Academy Principals: Ms. Dawn Parker, Plato Academy Clearwater
Mr. Stephen Donnelly, Plato Academy Palm Harbor
Ms. Katrina Courts, Plato Academy Largo
Ms. Karen Staab, Plato Academy Seminole
Ms. Danielle Turro, Plato Academy Tarpon Springs
Ms. Michelle West, Plato Academy St. Petersburg
Ms. Carri Aranzabal, Plato Academy Pinellas Park
Ms. Jennifer Perez, Plato Academy Trinity
Mr. Matthew Gunderson, Plato Academy Tampa

Charter School Representatives: Mr. Stephen Donnelly, Plato Academy Palm Harbor; Katrina Courts, Plato Academy Largo; Ms. Lisa Herbst, Plato Academy Pinellas Park; Ms. Tracey Hayes, Plato Academy Tarpon Springs; Ms. Michelle West, Plato Academy St. Petersburg; Ms. Jennifer Perez, Plato Academy Trinity; Mr. Adam Beard, Designee, Plato Academy Clearwater; Ms. Karen Staab, Plato Academy Seminole, Mr. Matthew Gunderson, Plato Academy Tampa

Plato Academy Schools Representative: Mr. Jereme Monette, Professional Development Director

Superior Schools Representatives: Ms. Tracey Hayes, Chief Operations Officer; Ms. Lisa Herbst, General Counsel

CALL TO ORDER

Pursuant to public notice, the special meeting commenced at approximately 12:35pm, with a Call to Order by Mr. Alahouzos. Roll call was taken and a quorum was established. The board meeting packet had been distributed to the Board Members in advance.

PUBLIC COMMENT

None

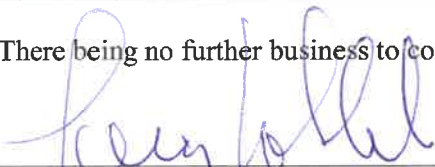
NEW BUSINESS

Approval of Out of Field Teachers: Mrs. Tracey Hayes explained that out of field teachers must be approved by the board before the survey deadline. Mr. Alahouzos questioned the process to ensure that all teachers who were listed as out of field were working toward not being out of field. Mrs. Hayes, Mrs. Parker and Mrs. Turro noted the procedures and processes in place in order to support all teachers in obtaining their necessary credentials so they would not be classified as out of field. The names provided to the board for approval were as follows: Ester Cordero, PE; Joan Falk, ELA/Math/SS; Maryann Cook, Greek; Theo Boylan, Music; Amanda Kennedy-Ramos, ELA/Math/SS; Jerika Lucchelli, ELA/Math/SS; Charity Mckinney, ELA/Math/Superior Schools; Diane Sable, ELA/Math/SS; Jessica Thompson, ESOL; Ms. Frawley, ESOL; Jennifer Polis, ESOL; Brittany Fox, ESOL.

Motion made by Mr. John Petalas, with a second by Ms. Dagmar Ortiz, to approve the out of field teachers as reported. The motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the Chairman adjourned the meeting at 12:48 pm.



Louis Kokkinakos, Vice Chairman
Plato Academy Schools Corporation

Date: 3/2/18