



Ακαδημία Πλάτωνος
A Pinellas County Charter School

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

Date: April 14, 2017

Time: 9:30 am

Place: Plato Academy Clearwater, 2045 Palmetto Street, Clearwater, FL 33765

Directors Attending:

**Dr. Elias M. Kolettis, Chairman
Ms. Dagmar Ortiz
Mr. John Petalas
Mr. Louis Kokkinakos
Mr. Chris Alahouzos**

Plato Academy Principals:

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

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

Superior Schools Representatives: Mr. Steve Christopoulos, President & CEO; Ms. Lisa Herbst, General Counsel; Mr. Matthew Gunderson, Director of School Improvement and Quality Assurance; and Ms. Tracey Hayes, Chief Operations Officer

CALL TO ORDER

Pursuant to public notice, the Plato Academy Schools Corporation Board of Directors Special Meeting commenced at 9:30 am EST. Dr. Kolettis opened the meeting with a Call to Order. Roll call was taken and quorum was established. The respective documentation was available and had been distributed to the Board Members in advance.

NEW BUSINESS

Dr. Kolettis thanked the board members for coming and noted the purpose of the meeting was to discuss matters pertaining to the new facilities at 9200 49th Street, Pinellas Park and 8812 Old County Road 54, New Port Richey, with regard to the documents needed from Plato Academy Schools Corporation as the long-term lessee for the construction loan closing for the new facilities for Plato Academy Pinellas Park and Plato Academy Trinity. Discussion ensued between the Board Members and Mr. Christopoulos regarding the construction status at each location, the lease rates at each property, and the nature of the construction loan documents needed from Plato Academy for closing on the construction loans.

Motion made by John Petalas, with a second by Dagmar Ortiz, to approve Plato Academy Schools Corporation to enter into and to provide Dr. Elias M. Kolettis with authority to execute the guaranty and any and all documents in connection therewith for closing on the construction loans for the new school facilities located 9200 49th Street, Pinellas Park and 8812 Old County Road 54, New Port Richey.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business to come before the Board, the Chairman adjourned the meeting at 9:49 am.



Dr. Elias M. Kolettis, Chairman

Date: 5-12-17