

**Archimedean Academy, Inc.**

Board of Directors Meeting  
Wednesday, April 11th, 2018  
**Minutes of the Meeting**

The meeting of the Board of Directors was cancelled due to lack of quorum

Respectfully submitted,



**Frank Berrizbeitia**  
**Corporate Secretary**  
**Archimedean Board of Directors**

## **Archimedean Academy, Inc.**

Board of Directors Meeting

April 25<sup>th</sup>, 2018

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on MARCH 28<sup>th</sup>, 2018. Present were: Dr. George Kafkoulis; Mr. Jeff Taraboulos; Mr. Niko Monocandilos; Ms. Catherine Hernandez and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos. The Vice President Aleco Haralambides was in attendance via SKYPE. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous meeting Mar 28<sup>th</sup>, 2018
- Report from the Fundraising Committee and New Building name.
- Nursery Next door property proposal
- Update on Security Issues and School Safety Officer proposed by Tallahassee.
- Issues with discipline practices at AMC and review of letter from AMC principal.

### **Discussions and Motions**

Meeting called to order at 7:44 P.M. The minutes of the previous meeting were read and approved unanimously.

The Board discussed the 5 K walk/race and other Fundraising efforts. To date, The Fundraising Committee had signed over 220 participants and other members were expected to participate. The 5K event has a fundraising goal of \$10,000.

The chairman and the Vice President discussed the land adjacent to the main campus. A resolution was presented by Jeff Taraboulos to authorize the VP and the Chairman to negotiate with owners and this was unanimously approved.

A review of new security requirements imposed by the state of Florida and additional safety improvements at the Schools were presented by Dr. Kafkoulis.

The subject of the disciplinary hearings held at AMC under the guise of Conflict

resolutions was discussed by the Board considering the letter received from the AMC Principal. The issue was delayed for further clarification till the next Board meeting.

The meeting was adjourned at 10:58 P.M.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", with a long horizontal flourish extending to the left.

**Frank Berrizbeitia**  
**Corporate Secretary**  
**Archimedean Academy, Inc.**

**Archimedean Academy, Inc.**

Board of Directors Meeting  
Wednesday, May 9th, 2018  
**Minutes of the Meeting**

The meeting of the Board of Directors was cancelled due to lack of quorum

Respectfully submitted,



**Frank Berrizbeitia**  
**Corporate Secretary**  
**Archimedean Board of Directors**

## **Archimedean Academy, Inc.**

Board of Directors Meeting

May 23<sup>rd</sup>, 2018

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on May 23<sup>rd</sup>, 2018. Present were: Dr. George Kafkoulis; Mr. Chris Korfiatis; Dr. Solange Kouemou; Mr. Niko Monocandilos; Ms. Catherine Hernandez and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos as well as Dr, Chris Christodolou of the AA Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous Board meeting of April 25th.
- Updated status of the Financials FY 2017-2018.
- Pending School results; Science Olympiad; Security issues; new policies instituted by the MDCPS affecting ARCHIMEDEAN schools.
- Pending closure re policy letter regarding the conflict resolution issues.
- the ARCHIMEDEAN participation in the CELL-MET project has been postponed. AUC / AMC / AA projects and proposals.
- New Business.

### **Discussions and Motions**

Meeting called to order at 7:45 P.M.

The minutes of the previous meeting 4/25/2018 were read and approved unanimously.

The Board discussed the results of the Science Olympiad. The AUC came in 30<sup>th</sup> overall at Nationals and the AMC was awarded the Best spirit Award and came in 37<sup>th</sup> overall. The event took place at Colorado State University.

The chairman discussed the offer made for the land adjacent to the main campus. He also gave the Board an update on the Gymnasium.

The chairman reviewed several issues and policies instituted by MDCPS which may affect our schools as well as new security requirements imposed by the state of Florida.

The chairman discussed some audit reviews of our school's special needs program. He also expressed interest in starting a Philosophy program next year for the 5<sup>th</sup> grade.

The annual Budget workshop was delayed for June 2018 upon the return of the Treasurer. The chairman thanked our CEBO profusely for his efforts in organizing and supervising the Elinomathia exams held at the school campus.

The meeting was adjourned at 11:00 P.M.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", with a long horizontal flourish extending to the left.

**Frank Berrizbeitia - Corporate Secretary  
Archimedean Academy, Inc.**

## **Archimedean Academy, Inc.**

Board of Directors Meeting

June 13th, 2018

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on June 13th, 2018. Present were: Dr. George Kafkoulis; Mr. Aleco Haralambides; Dr. Solange Kouemou; Mr. Niko Monocandilos; Ms. Catherine Hernandez and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous Board meeting of May 23'18. the Quality Assurance Review Team identified three required actions for improvement. Results of the Index of Educational Quality based on the SAC- AdvancED Quality Assurance Report.
  - Updated status of the Financials FY 2017-2018 instituted by the MDCPS affecting ARCHIMEDEAN schools.
  - AUC / AMC / AA projects and proposals.
  - New Business.

### **Discussions and Motions**

Meeting called to order at 7:45 P.M.

The minutes of the previous meeting 5/23/2018 were read and approved unanimously.

The Board discussed the results of the SACS- AdvancED Quality Assurance Review Report with a view to focus on the recommendations and required actions on those areas that will have the greatest impact on improving student performance and overall school effectiveness. The Archimedean Schools District Progress Report 2018 has even accepted and approved with no modification by AdvancED, this morning.

The attached Report refers to the attached manual. In the coming weeks we will improve, augment and start implementing the Instructional Plan & Policies Manual.

### **Required Action 1:**

Create a process to adopt and implement a comprehensive evaluation system to provide systematic professional growth of all personnel.

**Required Action 2:**

Establish a professional development team comprised of teachers, administrators, and support staff whose primary responsibility is the creation, alignment, and implementation of a comprehensive professional development plan that is aligned with identified needs within the School Improvement Plan.

**Required Action 3:**

Establish a professional development team comprised of teachers, administrators, and support staff utilizing technology that are readily available and provide systematic support of the instructional needs of teachers.

The annual Budget workshop was delayed for June 2018 upon the return of the Treasurer. The chairman requested additional supervisory tools in order to assist his management functions.

The meeting was adjourned at 11:00 P.M.

Respectfully Submitted,

**ARCHIMEDEAN ACADEMY INC.**



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**By Mr. Frank Berrizbeitia Corporate Secretary**



# **Archimedean Academy, Inc.**

Board of Directors Meeting

June 28<sup>th</sup>, 2018

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on June 28<sup>th</sup>, 2018. Present were: Dr. George Kafkoulis; Mr. Aleco Haralambides; Dr. Solange Kouemou; Mr. Niko Monocandilos; Ms. Catherine Hernandez and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

## **Agenda:**

- Readings of the minutes of the previous Board meeting of June 13<sup>th</sup>, 2018.
- Resolution re adding Philosophy Curriculum to the AA.
- Resolution to extend the dismissal hour of the fifth grade.
- AUC / AMC / AA projects and proposals.
- New Business.

## **Discussions and Motions**

Meeting called to order at 7:45 P.M.

The minutes of the previous meeting 6/13/2018 were read and approved unanimously.

RESOLVED by the Governing Board to approve the addition to the Archimedean Academy fifth grade a curriculum to encompass the teaching of PHILOSOPHY. The Board further resolved to an extension of the daily schedule of the Archimedean Academy 5th grade by 30 minutes (8 AM to-3:30 PM) in order alleviate the traffic during dismissal.

Create a process to adopt and implement a comprehensive evaluation system to

Respectfully Submitted,

**ARCHIMEDEAN ACADEMY INC.**



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By Mr. Frank Berrizbeitia  
Corporate Secretary