

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, July 10th, 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 Wednesday, July 10th, 2018. The following Directors were present: Dr. George Kafkoulis; Mr. Frank Berrizbeitia; Mr. Chris Korfiatis; Mrs. Catherine Hernandez and Mr. Nick Monocandilos and therefore a quorum was obtained. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meeting June 28th, 2018.
- Resolution to adopt the MDCPS School calendar for the 2018-2019 period.
- Resolution that the Archimedean Academy Schools would adopt the MDCPS Charter School Teacher/Administrator Evaluation system
- Resolution re hiring of Principal for AA.
- Resolution to approve Draft Budget Version 1.0 for FY 2018-2019.
- Resolution to offer one of the candidates the position of Vice Principal of AA.
- New Business

Discussions and Motions

Meeting called to order at 20:30 hours. The minutes of the previous meeting of June 28th, 2018 were read and approved.

The Board approved several resolutions: One to extend to Dr. Jose Martinez the position of AA principal subject to clearance by MDCPS. The Board also approved the resolution to extend the position of Vice Principal to another one of our candidates Dr. Rosarie Jean. The Board further resolved that the Archimedean Academy Schools would adopt both the MDCPS Charter School Calendar for school year 2018-2019 as well as the Teacher/Administrator Evaluation system currently in use by our MDCPS.

The Chairman also provided the Draft Budget for FY 2019 for approval. The motion was seconded by the secretary and after discussions this draft version was approved by the Board. The Chairman further reminded the Board members that the FY 2018 Audit is about to be completed and Board members must complete the compliance document to be issued by the auditors. There being no further Business the meeting was concluded.

Respectfully submitted,



Frank Berrizbeitia

Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.
Board of Directors Meeting
Tuesday July 10, 2018
Corporate Resolution

Board of Directors Resolution dated Tuesday July 10, 2018.

The undersign hereby certifies that he is the Acting Recording Secretary of **Archimedean Academy Inc**, a not-for-profit corporation organized and existing under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of **Archimedean Academy Inc.** at a meeting held on **Tuesday July 10, 2018.**

RESOLVED by the Governing Board that:

All three schools have been requested to adopt the MDCPS calendar 2018-2019 [**Archimedean Academy, Archimedean Middle Conservatory and Archimedean Upper Conservatory**] to comply with the Federal & State Compliance Office.

The Board has further adopted a resolution authorizing our Chairman: Dr. George Kafkoulis to change; modify or adjust the school calendar if necessary to request any further minor adjustments to the Calendar as needed for approval by the MDCPS. The schools will adhere to the district's request for transparency and compliance.

This motion was approved unanimously for all three **Archimedean Schools** and the secretary was directed to advise the MDCPS of this resolution. That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

DATED This **Tuesday July 10, 2018**
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors.

Archimedean Academy, Inc.
Board of Directors Meeting
Tuesday July 10, 2018
Corporate Resolution

The undersigned hereby certifies that he is the Recording Corporate Secretary of Archimedean Academy Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of Archimedean Academy Inc. at a meeting held on July 10th, 2018 at our main campus located at 12425 Sunset Drive in Miami, Florida.

RESOLVED by the Governing Board that the Archimedean Academy Schools would hire as the PRINCIPAL of the ARCHIMEDEAN ACADEMY school Dr. JOSE ARMANDO MARTINEZ, Ed. D.

Furthermore, the Board Resolved to advise Charter school operations of MDCPS of its decision to appoint Dr. JOSE ARMANDO MARTINEZ as Principal of the Archimedean Academy. That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Meeting
Tuesday July 10, 2018
Corporate Resolution

The undersign hereby certifies that he is the Acting Recording Secretary of Archimedean Academy Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of Archimedean Academy Inc. at a meeting held on July 10th, 2018 at our main campus located at 12425 Sunset Drive in Miami, Florida.

RESOLVED by the Governing Board that the Archimedean Academy Schools would adopt the MDCPS Charter School Teacher/Administrator Evaluation system as currently in place and elects the District evaluations system of Instructional Performance Evaluation and Growth Systems [IPEGS] pertaining to Teachers, Student Services and Instructional Support. The Board furthermore elected to adopt the School Site Managerial Evaluation Performance System [MEP] as pertaining to the evaluation of the Principal and Assistant Principal.

Resolved to advise Charter school operations of MDCPS of its decision to adopt the MDCPS Charter School Teacher/Administrator Evaluation system for the Archimedean Academy Schools. That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, July 25th, 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 Wednesday, July 25th, 2018. The following Directors were present: Dr. George Kafkoulis; Mr. Frank Berrizbeitia; Mr. Chris Korfiatis; Mrs. Catherine Hernandez and Mr. Nick Monocandilos and therefore a quorum was obtained. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meeting July 10th, 2018.
- Resolution re additional half hour classes for 5th grade.
- FY 2018-2019 Budget reading & approval version 1.0
- New Business

Discussions and Motions

Meeting called to order at 19:50 hours. The minutes of the previous meeting of July 10th, 2018 were read and approved.

The Board approved the resolution to extend the 5th grade class by half an hour to accommodate Philosophy classes.

The version 1.0 budget of the Archimedean Academy Inc was postponed for the Budget workshop now scheduled for the week-end of July 27-29. The Chairman explained that he had hired an accountant to oversee the School's financials. He also explained that he has the FTE and capital Outlay projections but in order to connect the pivot tables to the budget spreadsheet he has to wait for the final numbers of the FY 2017-2018.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors Meeting
Tuesday, July 31st, 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
Wednesday, August 8 , 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
August 22nd, 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 August 22nd, 2018. Present were: Dr. George Kafkoulis; Mr. Jeff Taraboulos; Engineer Chris Korfiatis; Ms. Catherine Hernandez and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos and Dr. Chris Christodolou. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous Board meeting
- of July 10th, 2018.
- Resolution re ELL waiver for AA teacher.
- Discussion on Security issues.
- FY 2018-2019 BUDGET for AUC / AMC / AA schools: Internal Standards and Board approval regarding Accounting issues.
- Resolution concerning Managerial executive powers to the Chairman of the Board
- New Business.
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Discussions and Motions

Meeting called to order at 8:15 P.M.

The minutes of the previous meeting 7/10/2018 were read and approved unanimously.

RESOLVED by the Governing Board to approve the ESOL waiver for teacher Joyce Goffman of the AA.

Additional issues re security of the Archimedean Academy campus.

The Board further approved the second reading of the FY 2018-2019 budget.

The Chairman brought up some unresolved accounting issues and ways to implement a comprehensive accounting system.

Resolved to ratify the executive powers to the Chairman of the Board as per attached Resolution.

Respectfully Submitted,

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Resolution
August 22, 2018

The undersign hereby certifies that he is the Acting Recording Secretary of Archimedean Academy Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of Archimedean Academy Inc. at a meeting held on August 22nd, 2018 at our main campus located at 12425 Sunset Drive in Miami, Florida.

RESOLVED by the Governing Board to provide certain managerial executive powers to the Chairman of the Board so that the position entails his ability to assess and execute management decisions for both administrative and personnel issues and situations at all three Archimedean Academy Schools. That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Resolution
August 22, 2018

The undersigned hereby certifies that he is the Corporate Secretary of Archimedean Academy Inc., a non-profit corporation operating under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of Archimedean Academy Inc. at a meeting held on August 22nd, 2018.

RESOLVED by the Governing Board that the following Out of Field Assignments Waivers for the following **ARCHIMEDEAN ACADEMY** teacher:
JOYCE GOFFMAN for E.L.L.

The **Board** approved this waiver and requested that it be noted in the minutes. Furthermore, the Governing Board ratified:
That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

DATED This Wednesday, August 22nd, 2018

Archimedean Academy, Inc.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Meeting
Sept 12th, 2018
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Sept 12th, 2018
Present were: Dr. George Kafkoulis; Dr. Andres Tremante; 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 AUGUST 22nd.
- Upcoming Events
- Third reading of the Budget [version 9] for FY 2018-2019.
- Chairman's report and security issues.
- New Business.

Discussions and Motions

Meeting called to order at 8:15 P.M.

The minutes of the previous meeting 8/22/2018 were read and approved unanimously.

The chairman informed of a Philosophy two-day workshop program to be attended by all our Science and Arts teachers.

The third reading of the Budget FY2019 was approved. VERSION 9.

The chairman explained the intricacies regarding the Florida statutes after Parkland.

The Board resolved unanimously to request from the M-D County police force to appoint one or two officers to comply with Florida S.R.O.; furthermore the Board resolved to authorize the management to retain the services of a retired police Officer to mitigate possible non-compliance whilst the MDCPS defines the school security compliance for all three schools.

The Board was appraised of new plans / additional security controls and disbursements required to maintain our facilities up to standards.

Several fund-raising issues were brought up by the Fund Raising committee chairperson Mrs. Hernandez.

The meeting was adjourned at 10:50 P.M.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, September 26, 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