



AAI Board Minutes: July 11, 2012

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

JULY 11, 2012

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on July 11th, 2012. Three of the Directors, Dr. George Kafkoulis; Dr. Konstantinos Boukas and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was the Chief Executive Business Officer, Mr. Dimitrios Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by Dr. Kafkoulis:

- Approval of the minutes of previous June 27, 2012 meeting.
- Second reading of the 2012-2013 budget .
- Budget Consideration of the Greek Language program.
- Fundraising.
- New Business.

Discussions and Motions

- The minutes of the previous meeting June 25, 2012 were reviewed and approved unanimously.
- As part of cost savings for this year's budget, the President has had to review the GREEK language program. He outlined the amount of Greek language teachers that he needed and the amount available. The President requested that because of budget considerations that he be authorized to reduce the amount of Greek Language immersion in the Middle school and the Academy. The motion passed unanimously.
- Dr. Boukas then made a motion to approve the Draft Budget presented by the C.E.B.O. and Mr. Berrizbeitia seconded the motion. The motion passed unanimously.

ACTION ITEM:

- Due to the President's schedule next Spring 2013 Dr. Kafkoulis requested that meetings be held as from on the second and fourth Tuesday of the month. The Board approved the change as from January 2013.

The meeting was adjourned at 10 P.M.

Respectfully Submitted,

_____**(Signature on file)**

Frank Berrizbeitia

Acting Corporate Secretary



AAI Board Minutes: July 25, 2012

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
July 25, 2012
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on July 25, 2012. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: August 8, 2012

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

August 8 2012

Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on August 8, 2012. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: August 22, 2012

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
August 22 2012
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on August 22, 2012. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: September 12,2012

Written by Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

SEPTEMBER 12, 2012

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on September 12, 2012. Five of the Directors, Dr. George Kafkoulis, Dr. Dimitris Papamichail, Attorney Aleco Haralambides, Dr. Kostas Boukas and Mr. Frank Berrizbeitia were present and, therefore a quorum was obtained. Also present was the C.E.B.O. Mr. Dimitris Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by Dr. Kafkoulis:

Agenda:

1. Approval of the minutes of previous meeting
2. Legal Strategy vs LLC
3. Approval of out of field waivers
4. Selection of new Board member
5. Discussion on Audited financial Statements School year 2011-2012
6. Discussion on new PEO/ Employee Insurance proposal/quotes

Attached please find copies of the audited financial statements.

Discussions and Motions

- The minutes of the previous meeting were reviewed and Dr. Papamichail took the 2 action items that were pending and deferred this to the next meeting.
- The President read to the Board extracts of a letter from him addressed to our landlord, Archimedean Properties LLC , requesting them to consider reimbursing us for the soft costs

incurred for the construction of the ARCHIMEDEAN AMC/AUC building.

- The Board approved by resolution attached the out-of-field waivers and gifted education requested by the AA Principal.
- The president briefed the Board on the two candidates he had as potential Board members. aFTER A VOTE BY THE BOARD; Mr. Jeff Taraboulos was elected unanimously to the ARCHIMEDEAN Schools board. Please see resolution attached.
- The CEBO was requested to review the audited financial statements with the Audit Committee and the decision to invite our principal external auditor Mr. Ken Smith for the next meeting was accepted unanimously.
- With regard to the new PEO/Health Insurance compensation for staff teachers and administrators; CEBO was asked again to review his recommendation and to revert with his findings.
- The CEBO proposed a new Wellness Policy approved by the School principals which was unanimously approved by the Board after a motion by the treasurer and a second by Mr. Berrizbeitia.

The next meeting was set for Sept. 26, 2012. The meeting was adjourned at 10 PM.

Respectfully Submitted,

_____ (Signature on file)

Frank Berrizbeitia

Acting Corporate Secretary



AAI Board Resolution: September 12, 2012 A

Written by Frank Berrizbeitia. Posted in [Board Resolutions](#)

Archimedean Academy, Inc.

Board of Directors Meeting

September 12, 2012

Meeting Minutes

Board Resolution 1

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 September 12, 2012, at 7:30 PM.

RESOLVED by the Governing Board that

Jeffrey TARABOULOS in accordance with our By-laws has been elected a Full member of the Board with all the privileges and obligations as Established in our By-laws. Mr. Jeffrey TARABOULOS was also elected and appointed by the Board as Board Member of all Archimedean Schools: Archimedean Academy, Archimedean Middle Conservatory, Archimedean Upper Conservatory

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, September 12, 2012.

ARCHIMEDEAN ACADEMY INC.

Mr. Frank Berrizbeitia (signature on file)

Recording Secretary



AAI Board Resolution: September 12, 2012 B

Written by Frank Berrizbeitia. Posted in [Board Resolutions](#)

Archimedean Academy, Inc.

Board of Directors Resolution dated September 12, 2012

The undersigned hereby certifies that he is the Acting 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 September 12th, 2012, at 7:30 PM. RESOLVED that several Out of Field Assignments Waivers for several teachers in the ARCHIMEDEAN Academy as follows:

For ESOL Endorsement:

- Sandra Leonard – ESOL.
- Priscilla ARAUJO Bustos – ESOL

For Out of Field Assignment:

- Sandra Leonard for Gifted Education
- Lourdes Galban for Gifted Education
- Priscilla Araujo Bustos for Gifted Education

The Board approved all these waivers 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, September 12th, 2012

ARCHIMEDEAN ACADEMY INC.

By: DIMITRIS PAPAMICHAIL

Corporate Secretary

Archimedean Board of Directors.



AAI Board Minutes: September 26, 2012

Written by Dr. Dimitris Papamichail. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

September 26, 2012

MEETING MINUTES

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's president, in Miami, on September 26, 2012. Dr. Dimitris Papamichail acted as secretary to the meeting and kept the minutes. Four of the Directors, Dr. George Kafkoulis, Mr. Frank Berrizbeitia, Mr. Jeff Taraboulos and Dr. Dimitris Papamichail were present, and, therefore, a quorum was obtained. Present was also CEBO Mr. Dimitris Bardoutsos.

1.AGENDA

The following agenda was proposed by Dr. Kafkoulis and Mr. Berrizbeitia:

- Item 1.** Approval of the minutes of previous meeting.
- Item 2.** Annual Meeting with the Auditors. Q & A of School year 2011-2012 results.
- Item 3.** Selection of payroll costs and employee insurance.
- Item 4.** New business.

2.DISCUSSION AND MOTIONS

Item 1: The minutes of the previous meeting were reviewed and approved unanimously.

Item 2: Mr. Kenneth Smith, a certified public accountant and the Archimedean Academy's independent auditor, discussed the financial statements of the school with the board, including the revenues, expenses and changes in net assets in the year that ended on June 30, 2012. Mr. Smith verified that the school's financial condition is strong.

Item 3: This item was discussed by the board, and a motion was made by Dr. Kafkoulis to change the payroll employee organization from Oasis to ADP. The start date will be November 1st if ADP reimburses all additional taxes by the end of the year, or January 1st if they do not. The motion was seconded by Mr. Berrizbeitia. Mr. Taraboulos abstained from voting, and the motion was voted unanimously by the other members.

Item 4: No new school business was brought forward or discussed.

There being no further business to discuss, the meeting was adjourned.

_____ (Signature on file)

Dimitris Papamichail



AAI Board Minutes: October 10,2012

Written by Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

October 10, 2012

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on October 10, 2012. Three of the Directors, Dr. George Kafkoulis, Dr. Kostas Boukas and Mr. Jeff Taraboulos were present and Attorney Platon Alexandrakis attended via Skype, therefore a quorum was obtained. Also present was the C.E.B.O. Mr. Dimitris Bardoutsos. Dr. Kostas Boukas acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by Dr. Kafkoulis:

Agenda:

1. Approval of the minutes of previous meeting.
2. Board commitment to district SACS accreditation LLetter/Resolution.
3. Review of policy of sick days to be transferred from an employee to his/her spouse.
4. 10th year anniversary of the Archimedean Schools Celebration/Fundraising Event.
5. Greek Night Event and fundraising goals.
6. Roof and building problems.

Discussions and Motions

- The minutes of the previous meeting were reviewed and approved.
- The Board passed unanimously the resolution of the Board commitment to the District SACS accreditation.
- The President made a motion to amend the existing sick leave policy to allow transfer of the sick days between spouses and family members, who are also employees. The Board approved the motion and Mr Bardoutsos will provide the draft of the policy to be approved

in the next meeting.

- The Board discussed about the fundraising of the schools and the celebration for the 10th year anniversary of the Archimedean Schools. The action plan was set to schedule a meeting with Mr Bostic, Mr Markakis and another meeting with members of the PTO. A motion was initiated by Dr Kakfkoulis and seconded by Mr Taraboulos and was unanimously approved.
- The President of the Board will write a letter about the campaign of the school for the technology campaign fundraising.
- The CEBO explained to the Board the problems about the roof of the building and the chiller. The action plan is for the President of the Board and Mr CEBO to discuss about this matter with the landlord.

The next meeting was set for Oct 24, 2012. The meeting was adjourned at 10 PM.

Respectfully Submitted,

_____(Signature on file)

Konstantinos Boukas

Acting Corporate Secretary



AAI Board Resolution: October 10, 2012

Written by Frank Berrizbeitia. Posted in [Board Resolutions](#)

Archimedean Academy, Inc.

Board of Directors Meeting

October 10, 2012

Meeting Minutes

Board Resolution

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 October 10, 2012, at 7:30 PM.

RESOLVED by the Governing Board that

The Archimedean Schools express their Commitment to pursue the AdvancED SACS/CASI District Accreditation under the Leadership of Dr. George Kafkoulis, following the District Accreditation Readiness Visit of June 11, 2012. Once the District is declared a candidate for Accreditation, the Board is willing to devote all necessary resources for the preparation of the hosting of the Accreditation Quality Assurance Review.

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, October 10, 2012.

ARCHIMEDEAN ACADEMY INC.

Mr. Frank Berrizbeitia (signature on file)

Recording Secretary

Dr. George Kafkoulis, Ph.D

Chairman of the Archimedean Schools Board

Co-founder & President of Archimedean Academy Inc.



AAI Board Minutes: October 24, 2012

Written by Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc. Board of Directors Meeting

October 24, 2012
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on October 24, 2012. Three of the Directors, Dr. George Kafkoulis, Mr. Frank Berrizbeitia and Mr. Jeff Taraboulos were present and therefore a quorum was obtained. Also present was the C.E.B.O. Mr. Dimitris Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

1. Approval of the minutes of previous meeting.
2. Board commitment to pursue a legal claim against the landlord.
3. Review of policy of sick days to be transferred from an employee to his/her spouse.
4. Petty Cash Policy.
5. Greek Night Event and fundraising goals.

Discussions and Motions

- The minutes of the previous meeting were reviewed and approved.
- The Board discussed the different alternatives currently available with the Landlord, ARCHIMEDEAN Properties LLC, to pursue the construction of our New building; to reimburse the school for all the Soft costs incurred so far and to repair the roof and Chiller of our current facilities. A motion was made by the Acting Secretary and seconded by Mr. Taraboulos to authorize our president to investigate the legal venues available to the Board to actively pursue our claim with the landlord and recover our soft costs and all other claims which may or not be mentioned herein.
- The Board approved the motion made by our President to amend the existing sick leave policy to allow transfer of the sick days between spouses and family members, who are also employees. As per the CEBO'S draft. The policy was approved unanimously at this second reading.
- The Board discussed the motion that was introduced by Mr. Taraboulos and seconded by Dr Kafkoulis to pursue a Public Relation Campaign to increase the exposure of the ARCHIMEDEAN SCHOOLS to the Public by hiring the JPK Communications Inc. Corporation and this was unanimously approved by the board.
- The President of the Board explained the need to have a proactive participation with the GREEK NIGHT committee of the schools and to secure Corporate Sponsors.
- The CEBO explained to the Board the policy concerning Petty CASH requirements as requested by our Athletic Director. A motion was made by Mr. Berrizbeitia and seconded by Mr. Taraboulos. The policy was approved unanimously.

The next meeting was set for November 14th, 2012. The meeting was adjourned at 10 PM.

Respectfully Submitted,

_____(Signature on file)

Frank Berrizbeitia

Acting Corporate Secretary



Minutes of Board Meeting Nov. 14, 2012

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
November 14, 2012

A meeting of the Board of Directors was cancelled due to scheduling conflicts of its members.

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_____(Signature on file)
Dr. George Kafkoulis



Minutes of Board Meeting Nov. 14, 2012

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
November 14, 2012

A meeting of the Board of Directors was cancelled due to scheduling conflicts of its members.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: December 26, 2012

Written by Dr. Dimitris Papamichail. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc. Board of Directors Meeting December 26, 2012

Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's president, in Miami, on December 26, 2012. Dr. Dimitris Papamichail acted as secretary to the meeting and kept the minutes. Five of the Directors, Dr. George Kafkoulis, Mr. Frank Berrizbeitia, Mr. Jeff Taraboulos, Dr. Konstantinos Boukas, and Dr. Dimitris Papamichail were present and, therefore, a quorum was obtained.

1. Agenda

The following agenda was proposed by Dr. Kafkoulis and Mr. Berrizbeitia:

1. Approval of the minutes of previous meeting.
2. Update on Archimedean LLC negotiations and decision on construction / commencement of AUC/AMC facilities.
3. Governance course for charter school board members.
4. New business.

1. Discussion and Motions

Item 1: The minutes of the previous meeting were reviewed and approved unanimously.

Item 2: The board discussed the conditions under which the LLC would agree to move forward with the construction of the new facilities for the Archimedean Upper and Middle Conservatories. Members of the board brought forward the issue of the soft costs that the Archimedean Schools have absorbed so far and whether these would be paid back by the Archimedean LLC on receipt of the loan. Several members found the proposed 17.5% overhead on loan payment for rent excessive and made the following observations:

- The Archimedean Propoerties LLC has repeatedly questioned the ability of the Archimedean Inc. to pay the lease on time, as well as criticized the lack of reserve funds of the school. How is it possible that, under these assumptions, they propose to increase the rent by an extra 7.5%, limiting further the ability of the school to fulfill the aforementioned obligations?
- A founding member of the school and member of the Archimedean Propoerties LLC, who crafted the original feasibility study/plan for the school, envisioned the financial independence and self-sufficiency of the school, by buying the property which houses it within a short time frame. How can this person now demand that the school carries a further burden in lease payments, which severely hinders the school's ability to follow this member's own plan?

A motion was made by Dr. Kafkoulis to accept the 17.5% overhead on loan payment for the school's lease payment. The motion was seconded by Mr. Berrizbeitia. The vote was passed with 3 votes for and 2 votes against, with comments and objections raised by the secretary and treasurer of the board.

Item 3: The board was reminded to take the refresher of the governance course for charter school board members.

Item 4: After a short discussion related to scheduling, it was agreed that the meetings of the board, starting in January 2013, will take place the 2nd and 4th Thursday of each month at 7:30pm.

Item 5: No other school business was brought forward or discussed.

There being no further business to discuss, the meeting was adjourned.

_____(Signature on file)
Dimitris Papamichail

APPENDIX

Action Items

No action items were set.



AAI Board Minutes: January 10, 2013

Written by Dr. Dimitris Papamichail. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

January 10, 2013

Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on January 10th, 2013. Four of the Directors, Dr. George Kafkoulis, Dr. Kostas Boukas, Mr. Frank Berrizbeitia and Mr. Jeff Taraboulos were present and therefore, a quorum was obtained. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by the President:

- Approval of the minutes of prior meeting
- Update by the Chairman of the new Greek Language hires.
- Security issues in view of the guidelines issued by MDCPS.
- Gala dinner to be held February 23rd, 2013.
- New Business.

Discussion and Motions

The minutes of the previous meeting were read and approved.

The Chairman informed that we hired seven new Greek teachers to cover the shortfall from those sent by the Greek government in prior years.

The Chairman informed that we have decided to reconfigure the entrance of the school in order to create a more efficient lock down in the event of an emergency. Three competitive bids for the work required were received and the CEBO was instructed to choose the bid that best corresponds to our needs. The Chairman also explained the need for additional security cameras.

With regards to the Gala, the President asked each individual Board Member to sponsor a table of 10 persons at \$ 100/per person. He stressed the need to get individual corporations to advertise in the Program that was being printed to that effect.

The Chairman announced to the Board that the feasibility study requested by the Archimedean LLC version 4 was completed and had been submitted and he was optimistic that the deadlines could be met so construction of the New AMC/AUC building could start.

There being no further business to discuss, the meeting was adjourned.

_____(Signature on file)

Frank Berrizbeitia
Acting Corporate Secretary



AAI Board Minutes: January 24, 2013

Written by Dr. Dimitris Papamichail. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
January 24, 2013

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on January 24, 2013. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: February 14, 2013

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
February 14, 2013

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on February 24, 2013. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: February 28, 2013

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

February 28, 2013

Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on Feb.28th, 2013. Three of the Directors, Dr. George Kafkoulis, Mr. Frank Berrizbeitia and Mr. Jeff Taraboulos were present and therefore, a quorum was obtained. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by the President:

- Approval of the minutes of prior meeting
- Update on information rcvd from CEBO re the fundraising Gala held Feb 23rd, 2013, celebrating our 10th year.
- Report by the Chairman re conflict resolution scope and objectives.
- Update on the finances for fiscal 2013.

Discussion and Motions

The minutes of the previous meeting were read and approved.

The CEBO gave a report on the Gala and updated the board on the current operating expenses for the current fiscal year.

The Chairman of the board explained the concept of conflict resolution. He mentioned the members assigned to each school as reported to the MDCPS Board. He explained the duties.

At the request of the Treasurer, the finances were tabled for the next meeting.

There being no further business to discuss, the meeting was adjourned.

_____(Signature on file)

Frank Berrizbeitia
Acting Corporate Secretary



AAI Board Minutes: March 14, 2013

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
March 14, 2013

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on March 14, 2013. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: March 28, 2013

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
March 28, 2013

A meeting of the Board of Directors was cancelled due to scheduling conflicts of its members.

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_____(Signature on file)
Dr. George Kafkoulis



AA Inc Board Minutes: April 11,2013

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
April 11, 2013

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on April 11, 2013. However, no quorum was obtained and the meeting did not take place.

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_____(Signature on file)
Dr. George Kafkoulis



AA Inc Board Minutes: April 25, 2013

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.

Board of Directors Meeting

April 25, 2013

Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on April 25, 2013. Three of the Directors, Dr. George Kafkoulis, Mr. Frank Berrizbeitia and Dr. Kosta Boukas were present and therefore, a quorum was obtained. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by the President:

- Approval of the minutes of prior meetings
- Update on information rcvd from the Landlord, LLC
- Proposal by the architect for submitting the 6 provisional modular applications
- Capital outlay issues
- Update on the Finances.

The agenda was approved unanimously.

Discussion and Motions

The minutes of the previous meeting have been approved.

Dr. Kafkoulis informed the rest of the Board that the new feasibility study and negotiations with the Archimedean Properties LLC was still going at snails pace.

Dr. Kafkoulis also mentioned that some good news were in store as the schedule for the submission and approval of charter school capital outlay plans has been revised for the 2013-14 fiscal year so that eligibility is determined before the beginning of the fiscal year. In past years, capital outlay plans were submitted online by the end of August; the sponsor reviewed the plans by the end of September; and MDCPS determined eligibility in October. Under the revised schedule, the charter school must submit its plan online by May 3, 2013, and the district must review the plan by May 24, 2013. FLDOE will make the final determination of eligibility following submission of the capital outlay plan and district recommendation. The distribution of funds for the 2013-14 fiscal year will commence upon plan approval.

The President presented a financial analysis for increasing the number of students by 150 as allowed under our Master Plan as it was mentioned during the previous meeting. He had met with the Principals who had promised to do their best to increase the number of students in the existing sections. The schools' architect Mr. Tzamtzis had submitted a proposal for submitting 6 temporary modulars so as to have this approved by the end of July 2013. The Board approved the proposal unanimously.

There being no further business to discuss, the meeting was adjourned.

_____(Signature on file)

Frank Berrizbeitia

Acting Corporate Secretary



AAI Board Minutes: May 9, 2013

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
May 9, 2013

A meeting of the Board of Directors was cancelled due to scheduling conflicts of its members.

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_____(Signature on file)
Dr. George Kafkoulis



AAI Board Minutes: May 23, 2013

Written by Dr. Dimitris Papamichail. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc. Board of Directors Meeting May 23, 2013

Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's president, in Miami, on May 23, 2013. Dr. Dimitris Papamichail acted as secretary to the meeting and kept the minutes. Four of the Directors, Dr. George Kafkoulis, Mr. Frank Berrizbeitia, Mr. Jeff Taraboulos, and Dr. Dimitris Papamichail were present and, therefore, a quorum was obtained. Present was also CEBO Mr. Dimitris Bardoutsos.

1. Agenda

The following agenda was proposed by Dr. Kafkoulis:

1. Approval of the minutes of previous meeting.
2. Next year's budget.
3. Update on Archimedean LLC plans.
4. Update on teaching assignments.
5. Employee evaluations.
6. New business.

1. Discussion and Motions

Item 1: The minutes of the previous meeting were reviewed and approved unanimously.

Item 2: The board held a discussion about the schools' performance, budget and needs. Dr. Kafkoulis informed the board of plans for the elementary to participate in robotics competitions. He also informed the board about recent successes of the schools, including the 27th position ranking of AUC in the list of best national high schools by the Washington Post, and 54th ranking in the corresponding list by NewsWeek. It was also mentioned that 18% of the graduating students of AUC were accepted in top 10 universities and liberal arts colleges, as ranked by US News, where 50% of the students were accepted by top-50 universities and liberal arts colleges.

The school is making plans to accommodate the following number of students in each of the Archimedean schools next year:

AUC 230 students

AMC 330 students

AA 650 students (if MDCPS Zoning & Planning approves new temporary modular Building on time for the new School year)

The board was informed of the increase of the FTE by \$400 next year, as well as a 65% increase of capital outlay, which will be available only for the next academic year.

Item 3: The board was informed of the current situation with Archimedean LLC and the steps that were taken to move forward with the construction of the new building.

Item 4: Dr. Kafkoulis informed the board about schools needs in algebra and other open positions that were expected for the new academic year.

Item 5: The board discussed evaluation criteria and procedures for teachers and administrative personnel, as well as rewards that would provide incentives for exceptional contributions to the school's academic goals. The board was urged to contribute constructive ideas at the next meeting.

Item 6: No other school business was brought forward or discussed. There being no further business to discuss, the meeting was adjourned.

_____(Signature on file)
Dimitris Papamichail

APPENDIX

Action Items

The board members were requested to contribute ideas for employee evaluation.



AAI Board Minutes: June 13, 2013

Written by Frank Berrizbeitia. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
June 13, 2013
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on June 13, 2013. All seven Directors were present and therefore, a quorum was obtained. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer as well as the Director and Assistant Director of the AUC. Also present were four AUC students who had been summoned and several parents of the AUC school. Mr. Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by the President:

- Approval of the minutes of prior meeting
- Action regarding letter dated June 2nd submitted to the board by the Principal of AUC Demetrios Demopoulos.
- Motion to change board meetings to the 2nd and 4th Wednesday of the month for the next academic year 2013-2014.
- Review of the F.T.E's

Discussion and Motions

The minutes of the previous meeting of May 23rd were read and approved.

The issue of the letter of the AUC Principal was discussed and four students were asked to give an explanation for their behavior. After several additional interventions and questions, a motion was made by the chairman of the Board, Dr. Kafkoulis, to propose

that in lieu of expulsion the students follow a corrective plan based on a school oriented program to be prepared by the AUC administration by the 2nd board meeting in August. In conjunction with this plan; all 5 students will be placed on probation for 1 year (AUC student Mauricio Ruocco for 6 months) and any behaviour as per the Miami Dade schools policies of student conduct involving Level 2 or higher violation will constitute immediate expulsion.

The motion was submitted to vote and approved unanimously.

A motion was made to modify the board meeting dates for the next academic year 2013-2014. The motion was made by the corporate secretary and seconded by the treasurer. The motion was approved unanimously and the next academic's year board meetings will be held on the 2nd and 4th Wednesday of the month.

Regarding F.T.E's : the Chairman appraised the board of the expected changes.

There being no further business to discuss, the meeting was adjourned.

_____(Signature on file)

Frank Berrizbeitia
Acting Corporate Secretary



AAI Board Minutes: June 27, 2013

Written by Dr. George Kafkoulis. Posted in [Board Minutes Drafts](#)

Archimedean Academy, Inc.
Board of Directors Meeting
June 27, 2013

A meeting of the Board of Directors was cancelled due to scheduling conflicts of its members.

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_____(Signature on file)
Dr. George Kafkoulis