

Archimedean Academy, Inc.

Board of Directors Meeting

July 9, 2014

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 9th, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for approval to the next Board meeting.

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

July 23, 2014

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 23rd, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for approval to the next Board meeting.

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

JULY 30th, 2014

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 30th, 2014. Four of the Directors, Dr. George Kafkoulis; Dr. Andres Tremante; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

The following agenda was proposed by Dr. Kafkoulis:

- Readings of the minutes of the 3 previous meetings: June 25, July 9, and July 23, 2014.
- Reading of the Budget FY 2014-2015.
- Budget Projections Fiscal Years 2015-2020 Draft version 6
- Update concerning ongoing negotiations with regards to Capital Projects.
- Update from plant manager of certain asset improvements of our main campus.
- Update on new classrooms.
- CEO report.
- New Business

Discussions and Motions

- The minutes of the previous three meetings June 25, July 9 & July 23, 2014 were reviewed and approved unanimously.
- The President requested that because of budget considerations that he be authorized to adjust certain ongoing payroll and Capital Outlay projects to meet class size amendments and place all three schools in compliance with guidelines laid out by the MDCPS system.
- A motion was made by the Chairman to approve on the Third reading of the FY 2014-2015 Budget presented to the Board and Mr.

Berrizbeitia and Mr. Korfiatis both seconded the motion. The motion passed unanimously.

- The President presented the Financial Projections FY 2015 to 2020 requested by our Bankers. A motion was made by Dr. Tremante and seconded by Dr. Kafkoulis to approve these projections. The motion passed unanimously
- The President informed the Board that he had placed advertisements in specialized magazines to seek a suitable Principal for the AA elementary school. In his opinion, the 7 wonderful years from Ms. Simpson had been most gratifying to him and the best option available for the school's growth laid in seeking a candidate Nationwide.
- Due to the President's schedule next Academic year Fall Spring 2015 Dr. Kafkoulis requested that meetings continue to be held as they are now on the second and fourth Wednesday of the month. The Board approved the request to reiterate to the Board members to attend once a month at the very least.

New BUSINESS:

A TENTORIUM AD-HOC committee was formed to attempt to add a reasonably comfortable A/C cooling units to the area to be tented should this be permitted.

The meeting was adjourned at 11:30 P.M.

Respectfully Submitted,



Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

AUGUST 13th, 2014

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 13th, 2014. Four of the Directors, Dr. George Kafkoulis; Mr. Jeff Taraboulos; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos and Mr. Chris Christodoulou from the AA Audit committee.

The following agenda was proposed by Dr. Kafkoulis:

AGENDA:

- Readings of the minutes of the previous meetings.
- Review with treasurer of Budget Projections Fiscal Years 2015-2020
- Update concerning ongoing negotiations with regards to Capital Projects.
- Update from C.E.B.O. of certain asset improvements of our main campus.
- Update on new classrooms; Tentorium and other items.
- CEO report.
- Schedule of events for attendance by Board members.
- New Business

Discussions and Motions

- The minutes of the previous meetings July 30, 2014 were reviewed and approved unanimously.
- The President informed the Board that because of budget considerations that he be authorized to clarify the salary formula approved at the previous meeting to reflect the adjusted base pay scale for all the teachers' payroll. The Board agreed to the Motion unanimously.
- The President requested that the Board adopt the same Instructional Performance Evaluation and Growth System as per guidelines set out by the MDCPS as well as the Managerial Evaluation Performance System for evaluating our Principals and assistant Principals. The motion was passed unanimously and is to be known as IPEGS/ MEP

- The principals requested several out of field assignment, which were approved by the Board and are attached separately.
- The TENTORIUM AD-HOC committee reported the need for at least 2 and ideally four A/C cooling units to add a reasonably comfort to the area to be tented. These were approved by the board.

The meeting was adjourned at 10:00 P.M.

Respectfully Submitted,



Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.

Board resolution

The undersigned hereby certifies that he is the acting 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 13th, 2014 at 7.30 PM.

RESOLVED by the Governing Board that the following Out of Field Assignments Waivers for the following **ARCHIMEDEAN Academy** teachers:

- **Katherine Pearce** for **Gifted Education**
- **Al Marie Campana** for **Gifted Education**

The **Board** approved the above 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, August 13th, 2014

ARCHIMEDEAN ACADEMY INC.

ARCHIMEDEAN ACADEMY INC



By Mr. Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Meeting
AUGUST 27th, 2014
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 27th, 2014. Four of the Directors, Dr. George Kafkoulis; Mr. Andres Tremante; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos and Mr. Chris Christodoulou from the AA Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

The following agenda was proposed by Dr. Kafkoulis:

AGENDA:

- Readings of the minutes of the previous meeting August 13th, 2014.
- Update concerning ongoing negotiations with regards to Capital Projects and improvements of our main campus scheduled for this Academic Year from C.E.B.O. including updates on new classrooms; Tentorium and A/C units.
- CEO report.
- New Business

Discussions and Motions:

The Minutes of the previous meetings August 13th, 2014 were reviewed and approved unanimously.

The President requested that the Board be present for the next Board meeting of Sept 10th to review the Auditors report.

The Finance committee reported the need for at least 25 laptop computers for the AMC and an additional 50 laptops for the AUC. The Board Approved 15 for the AMC and 30 for the AUC. The meeting was adjourned at 10:30 P.M.

Respectfully Submitted,



Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting
September 10th, 2014
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 10th, 2014. Five of the Directors, Dr. George Kafkoulis; Dr. Andres Tremante; Mr. Jeff Taraboulos; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos and Mr. Chris Christodoulou from 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 meeting.
- Review of the Auditors report FY 2013-2014.
- Out of field assignments approval for AMC and AUC teachers.
- Update from Chairman concerning ongoing negotiations with regards to Capital Projects.
- New Business

Discussions and Motions

The minutes of the previous meeting of August 27, 2014 were reviewed and approved unanimously.

The Auditors report by the CPA firm of Keefe McCullough for each school was presented to the Board.

The Principals of the AUC and AMC requested Out-of-field waivers for several teachers and these were approved by the Board and are listed below by separate resolution. The meeting was adjourned at 11:30 P.M.

Respectfully Submitted,



Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.
Board resolution

The undersigned hereby certifies that he is the acting 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 10th, 2014.

RESOLVED by the Governing Board that the following Out of Field Assignments Waiver for the following **ARCHIMEDEAN UPPER CONSERVATORY [AUC]** teacher and the following **ARCHIMEDEAN MIDDLE CONSERVATORY [AMC]** teachers:

AUC - Yimali Gonzalez for ESOL Endorsement.

AMC - DARIO PREPELITCHI for Gifted Endorsement.

AMC - ALEXANDRA DAGLIO for Gifted Endorsement.

AMC - USMAN KHAN for Gifted Endorsement.

AMC - GABRIELLA BENNETT for Gifted Endorsement.

AMC - JOANNA SANCHEZ for Gifted Endorsement.

AMC - ANAIS ROSALES for Gifted Endorsement.

AMC - MELISSA BORGMANN for Gifted Endorsement.

The **Board** approved 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 10th, 2014

ARCHIMEDEAN ACADEMY INC.



Mr. Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

September 24th, 2014

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 24th, 2014. Five of the Directors, Dr. George Kafkoulis; Dr. Andres Tremante; Mr. Jeff Taraboulos; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meetings Sept 10, 2014.
- Second reading of the Consolidated Audit report and Budget FY 2014-2015.
- AMC Charter renewal resolution.
- Update concerning ongoing negotiations with regards to Capital Projects.
- CEO report.
- New Business

Discussions and Motions

The minutes of the previous meeting of September 10th, 2014 were reviewed and approved unanimously.

The Auditors report was presented to the Board by Mr. Ken Smith of the CPA firm of Keefe McCullough.

The Principal of AMC requested Out-of-field waiver for teacher **Joanna Sanchez** for **ESOL** endorsement and this was approved by the Board. By separate Resolution the Board requested that the ARCHIMEDEAN MIDDLE SCHOOL request an extension for another 15 years of its Charter with the MDCPS District as listed below. The meeting was adjourned at 10:30 P.M.

Respectfully Submitted,



Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Resolution requesting renewal of the
ARCHIMEDEAN MIDDLE CONSERVATORY State Charter

September 24, 2014

The undersign 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 the **Archimedean Middle Conservatory** at a meeting held on September 24, 2014.

RESOLVED by the Governing Board that

The **Archimedean Middle Conservatory**, based on its academic performance and the high performance of its student and faculty personnel, is hereby formally instructed to file for the renewal of its Charter and to extend same for a period of 15 years. That said resolution was adopted at its regular meeting held at the main campus located at 12425 Sunset Drive in Miami, Florida by unanimous vote of its Board of directors.

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 24, 2014

ARCHIMEDEAN ACADEMY INC.



Mr. Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.
Board resolution

The undersigned hereby certifies that he is the acting 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 24th, 2014, 2014.

RESOLVED by the Governing Board that the following Out of Field Assignment Waiver for the following **ARCHIMEDEAN MIDDLE CONSERVATORY** teacher:

- **Joanna Sanchez** for **ESOL**

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, September 24th, 2014

FOR ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia

Acting Corporate Secretary