

Archimedean Academy, Inc.

Board of Directors Meeting

October 8th, 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 **October 8th**, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for the next Board meeting to be held on **October 22nd**, 2014.

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", is written over a faint circular stamp.

Respectfully Submitted,
Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

October 22nd, 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 October 22nd, 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. 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 two previous meetings Sept 24, 2014 & the October 8th meeting where regrettably we were unable to achieve quorum.
- Upcoming Events on the ARCHIMEDEAN Calendar. Greek Night / History Bowl.
- AMC 10th year Celebration and report on Charter extension.
- Update from C.E.B.O.
- CEO report.
- New Business

Discussions and Motions

Meeting called to order at 19:30 HRS. The minutes of the two previous meeting of September 24, 2014 and October 8th were reviewed and approved unanimously.

The President informed that the AMC Charter extension was due for a vote on Dec 12th. by the Quality assurance committee.

The CEO informed that the zoning board has requested a zoning hearing for the two additional modulars as they deemed we were asking for substantial change to our approved compliance and growth plans.

There was a vote placed on the table regarding the type of roofs and the Landlord's recommendation to install shingles on the roof was approved unanimously.

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

Respectfully Submitted,



Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Meeting
November 12, 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 November 12, 2014. Five of the Directors, Dr. George Kafkoulis, Mr. Jeff Taraboulos; Dr. 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. 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 previous meeting of October 22nd.
- Update from C.E.B.O. and review of the ARCHIMEDEAN Greek Night.
- Update from our Treasurer as to the budget and other accounting tools.
- CEO report.
- Recent developments and general information about the FSA program in Common Course testing and impact on ARCHIMEDEAN Florida families.
- New Business

Discussion and Motions

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

The Board was appraised of some issues concerning the new Common course <http://www.fsassessments.org/wp-content/uploads/2014/09/Florida-Family-Brochure-v6-2.pdf>

The board discussed several financial organizational issues brought up by our treasurer CPA Jeff Taraboulos. The CEO gave an update on the Building and Zoning issues currently being tackled by the Archimedean LLC.

There being no further business to discuss, the meeting was adjourned at 10:30 pm.

Respectfully Submitted,



Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

November 26th, 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 **November 26th**, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for the next Board meeting to be held on **December 4th**, 2014.



Respectfully Submitted,
Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

December 4th, 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 **December 4th**, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for the next Board meeting to be held on **December 10th**, 2014.



Respectfully Submitted,
Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

December 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 **December 10th**, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for the next Board meeting to be held on **December 24th**, 2014.



Respectfully Submitted,
Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

December 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 **December 24th**, 2014. There were not sufficient directors present and therefore there was no quorum.

Agenda

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for the next Board meeting to be held on **January 14th**, 2015.



Respectfully Submitted,
Frank Berrizbeitia
Acting Corporate Secretary