



AAI Board Minutes: July 10, 2013

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

Archimedean Academy, Inc.
Board of Directors Meeting
July 10, 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: July 17, 2013

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

Archimedean Academy, Inc.
Board of Directors Meeting
July 17, 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

Archimedean Academy, Inc.

Board of Directors Meeting

July 24, 2013

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 24th, 2013. 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



AA Inc Board Minutes: August 1, 2013

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

Archimedean Academy, Inc. Board of Directors Meeting August 1, 2013 Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on August 1st, 2013. Three of the Directors, Dr. George Kafkoulis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and therefore a quorum was obtained. Director Dr. Dimitris Papamichail attended the meeting through Skype teleconferencing. Also present was the Archimedean C.E.B.O. Mr. Dimitris Bardoutsos. Mr. Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The following agenda was proposed by Dr. Kafkoulis:

- Reading of the minutes of the previous meeting.
- Discussion and approval of the 2013-2014 budget proposed by the Administration.
- Board Resolution regarding the Capital Outlay funds.
- Board Resolution regarding Employee Salary Increases.

Discussion and Motions

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

The board discussed the Budget FY2014 that had been previously submitted to the board and approved in the second reading. The Treasurer Mr. Jeff Taraboulos suggested a few adjustments. A motion was made by Mr. Berrizbeitia and seconded by Dr. Kafkoulis and the Budget FY2014 was approved unanimously.

The board discussed the Capital outlay Funds, a motion was made by Mr. Berrizbeitia and seconded by Mr. Jeff Taraboulos to maintain these funds for lease payments. The motion was approved unanimously.

The Board discussed the Employee Salary Increases as they were included in the new FY2014 budget. Dr. Kafkoulis made the following motion:

Motion on Salary Increases:

Category 1: All teachers (excluding Step 1 newly hired teachers) will receive a minimum base salary increase of \$2,500 relative to their FY2013 salaries.

Category 2: All newly hired step 1 teachers will receive a \$1,500 base salary increase relative to the Archimedean Schools FY2013 step 1 teacher salary of \$38,500. All certified non-classroom teachers will receive a minimum base salary increase of \$1,500 relative to their FY2013 salaries.

Category 3: AA & AMC Principals (2 employees), AA Assistant Principals (1 employee), AUC Directors/Principals

(1 employee), AUC Assistant Directors/Assistant Principals (1 employee), will receive a minimum base salary increase of \$2,500 relative to their FY2013 salaries.

Category 4: Physical Plant & IT Manager (1 employee), Chief Executive Business Officer (1 employee), Financial Administrator (1 employee), Maintenance Supervisor (1 employee) and the Archimedean Schools Registrar (1 employee) will receive a minimum base salary increase of \$2,500 relative to their FY2013 salaries.

Category 5: All non-instructional employees (excluding the ones mentioned in Category 4) will receive a 3% base salary increase relative to their FY2013 salaries.

A Board Resolution will include this motion.

The motion has been seconded by Mr. Jeff Taraboulos. The motion was approved unanimously.

There being no further business to discuss, the meeting was adjourned. The next meeting was set for Wednesday, August 14th, 2013.

Signature on File

Frank Berrizbeitia

Acting Corporate Secretary

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Archimedean Academy, Inc.

Board of Directors Meeting

August 1, 2013

Board Resolution #1

Board of Directors Resolution dated August 1st, 2013

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 1st, 2013, at 7:30 PM.

RESOLVED by the Governing Board that:

For the purpose of Base Salary Increases of FY2014 the following categories of employees are

established:

Category 1: All teachers (excluding Step 1 newly hired teachers) will receive a minimum base salary increase of \$2,500 relative to their FY2013 salaries.

Category 2: All newly hired step 1 teachers will receive a \$1,500 base salary increase relative to the Archimedean Schools FY2013 step 1 teacher salary of \$38,500. All certified non-classroom teachers will receive a minimum base salary increase of \$1,500 relative to their FY2013 salaries.

Category 3: AA & AMC Principals (2 employees), AA Assistant Principals (1 employee), AUC Directors/Principals (1 employee), AUC Assistant Directors/Assistant Principals (1 employee), will receive a minimum base salary increase of \$2,500 relative to their FY2013 salaries.

Category 4: Physical Plant & IT Manager (1 employee), Chief Executive Business Officer (1 employee), Financial Administrator (1 employee), Maintenance Supervisor (1 employee) and the Archimedean Schools Registrar (1 employee) will receive a minimum base salary increase of \$2,500 relative to their FY2013 salaries.

Category 5: All non-instructional employees (excluding the ones mentioned in Category 4) will receive a 3% base salary increase relative to their FY2013 salaries.

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 Thursday, August 1st, 2013

ARCHIMEDEAN ACADEMY INC.

Signature on File

By: Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Board of Directors.

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Archimedean Academy, Inc.

Board of Directors Meeting

August 1, 2013

Board Resolution #2

Board of Directors Resolution dated August 1st, 2013

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 1st, 2013, at 7:30 PM.

RESOLVED by the Governing Board that:

The 2013-2014 Capital Outlay Plans for **Archimedean Academy, Archimedean Middle Conservatory** and **Archimedean Upper Conservatory** are approved. The schools will be using the capital outlay funds for the lease of school facilities located at 12425 Sunset Drive in Miami, Florida.

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 Thursday, August 1st, 2013

ARCHIMEDEAN ACADEMY INC.

_____ **Signature on File**

By: Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Board of Directors.



AA Inc Board Minutes: August 14, 2013

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

Archimedean Academy, Inc.
Board of Directors Meeting
August 14, 2013
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on August 14, 2013 at 7:30 PM. Two of the Directors were present: the President Dr. George Kafkoulis and Mr. Frank Berrizbeitia and therefore, **no quorum was obtained**. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer.

Respectfully submitted,

Frank Berrizbeitia
Acting Corporate Secretary



AA Inc Board Minutes: August 28th, 2013

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

Archimedean Academy, Inc. **Board of Directors Meeting** **August 28th, 2013** **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 28th, 2013. Three of the Directors, Dr. George Kafkoulis; Mr Jeff Taraboulos 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:

1. Approval of the minutes of previous August meeting [August 1st 2013].
2. Update on Hiring and Opening of the School year
3. Capital Budget & Budget issues & new Capital Outlay Revenue Estimates
4. Discussion of the FFE budget and Changes by FLDOE of the Capital Outlay Funds Disbursements timelines.
5. Update on new Building Construction Process & Loan Application.
6. Gala 2014.
7. Approval of 4 AUC students Anti-Bullying Corrective Plan

Discussions and Motions

1. The minutes of the previous meeting August 1st, 2013 were reviewed and approved unanimously.
2. Dr Kafkoulis gave the Board an update on hiring of new teachers for the new school year. There has been an unusual delay in the procedures implemented by the MDCPS in vetting new teachers (fingerprinting and background checks).
3. Dr. Kafkoulis discussed the new capital outlay revenue estimates. A motion was made by Mr Taraboulos to properly match the non payroll operational expenses with the revenue estimated on our budget and allocated the following percentages : Academy 68 %/ AMC 23 % and AUC 9%. The motion was approved unanimously by the Board.
4. A motion was made by Dr Kafkoulis to make a provision in our budget for a capital asset disbursement for the IT requirements of \$26,000 based on a priority list submitted by the IT Manager. The motion was seconded by Mr Berrizbeitia and was unanimously approved. The budget for furniture and fixture equipment (FF&E) for the new High School & Middle School building was estimated at \$480,000.
5. Dr Kafkoulis gave an update on the building construction and the new loan process application and said that there had been some unexpected additional delays by the Miami-Dade County Building Department.
6. The CEBO made emphasis that this time we would be more prepared to celebrate the Gala event in early March 2014. The Treasurer expressed its apprehension that this event was to generate sufficient fundraising for the school.
7. The Principal of the AUC submitted an anti-bullying plan which was requested at our June 13th, 2013 meeting. The same was approved unanimously by the Board.

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

Respectfully Submitted,

Frank Berrizbeitia
Acting Corporate Secretary



AA Inc Board Minutes: September 11, 2013

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

**Archimedean Academy, Inc.
Board of Directors Meeting
September 11, 2013
Meeting Minutes**

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on September 11, 2013 at 7:30 PM. Two of the Directors were present: the President Dr. George Kafkoulis and Mr. Frank Berrizbeitia and therefore, no quorum was obtained. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer.

Agenda; Discussion and Motions

After a brief wait requested by the CEO; it became apparent that there was not going to be a quorum; the meeting was adjourned.

Respectfully submitted,

Frank Berrizbeitia
Acting Corporate Secretary



AA Inc Board Minutes: September 25th, 2013

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

Archimedean Academy, Inc.

Board of Directors Meeting

SEPTEMBER 25th, 2013

Minutes of the Meeting

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A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on September 25, 2013. Three of the Directors, Dr. George Kafkoulis; Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Board member Attorney Aleco Haralambides attended via skype. Also present was the C.E.B.O. Mr. Dimitris Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

The following agenda was proposed by Dr. Kafkoulis:

1. Approval of the minutes of previous meeting
2. Corporate Strategy with Banks and the situation with the loan for the LLC.
3. Approval of out of field waivers
4. Fundraising activities: Greek Night / Gala Night
5. Discussion on benefit package Staff & Administration School year 2013-2014
6. Discussion on new PEO/ Employee Insurance proposal/quotes

Discussions and Motions:

- The minutes of the previous meeting were reviewed and approved unanimously.
- The President updated the Board on the various meetings with Financial Institutions regarding the Financing of the new Building and Gymnasium.
- The Board approved by resolution attached the waivers for gifted education requested by the **ARCHIMEDEAN Academy** Principal as follows:

For Gifted Endorsement For Out of Field Assignment:

Jenny Oropeza for **Gifted Education**

Janette Mauri for **Gifted Education**

Lourdes Galban for **Gifted Education**

Priscilla Araujo Bustos for **Gifted Education**

The **Board** approved all of the above waivers and requested that it be noted in the minutes.

- The CEBO requested a board decision regarding benefits for those Teacher Assistants that work at least 29 hours.
- 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 next meeting was set for October 9, 2013.

The meeting was adjourned at 10 PM.

Respectfully Submitted,

Frank Berrizbeitia
 Acting Corporate Secretary

(Signature on File)

Archimedean Academy, Inc.

Board of Directors Resolution

September 25, 2013

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 25th, 2013, at 7:30 PM. RESOLVED that several Out of Field Assignments Waivers for several teachers in the **ARCHIMEDEAN Academy** as follows:

For **Gifted Endorsement For Out of Field Assignment:**

- Jenny Oropeza for **Gifted Education**
- Janette Mauri for **Gifted Education**
- Lourdes Galban for **Gifted Education**
- Priscilla Araujo Bustos for **Gifted Education**

The **Board** approved all of 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, September 25th, 2013

ARCHIMEDEAN ACADEMY INC.

_____**(Signature on File)**

By: FRANK BERRIZBEITIA

Acting Corporate Secretary

Archimedean Board of Directors.



AA Inc Board Minutes: October 9th, 2013

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

Archimedean Academy, Inc. **Board of Directors Meeting** October 9th, 2013 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 9, 2013. Three of the Directors, Dr. George Kafkoulis; Mr. Jeff Taraboulos 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:

1. Approval of the minutes of the previous meeting.
2. Update on Schools Events & Curriculum.
3. Teachers from Greek Ministry Update
4. Update of Contacts with the Banks for Construction Loan
5. New Board Members: Preliminary Discussion
6. Discussion on the Board: Self Assessment
7. Motion to ratify in second reading of the Memorandum/policy regarding military leave.
8. Motion to define the Archimedean Benefits allocation policy. There are two versions for the board members to review and then come up with an approved policy.
9. Discussions on Roof repairs or Roof replacement.
10. Discussions on Archimedean Academy ingress / egress design and traffic Flow.
12. New Business.

Discussions and Motions:

- The minutes of the previous meeting were reviewed and approved unanimously. .
- The CEBO informed the board that the Greek Ministry of Education appointed to the AA a new teacher.
- The President informed the Board that there were ongoing meetings with the Banks concerning a construction loan and expressed optimism that soon the Board of directors of the LLC would secure approval of the loan to get the AUC/AMC building constructed.
- The Board discussed the possibility of increasing the number of Board members and to do a self-assessment to improve the quality and scope of our decisions as well as to distribute the functions. No

decision was made on switching the corporate secretary functions. Dimitris Papamichail has continued to offer to be a director but has requested to be relieved of the corporate secretary functions.

- The Board approved unanimously the motion to define the Military leave in its second reading to follow those that are applied by the MDCPS.
- With regard to the new PEO/Health Insurance compensation for staff teachers and administrators; CEBO again proposed an addendum which was deferred to the next meeting calling for the compensation to split the benefits between insurance and a 401 K plan. The Board was split in their opinion of this benefit. The Discussion will continue during the next Board Meeting. No motion was proposed on this issue.
- The Board approved unanimously the motion to make a formal written request to the LLC Board to address replacing the roof and the A/C Chiller within the next 6 months as both have exceeded their life expectancy.
- A motion was made by Dr. Kafkoulis to have the Archimedean schools adopt the MDCPS system to evaluate the teachers and the principals. The Board approved the motion unanimously and requested the Acting Corporate Secretary to publish this as a separate Resolution.

The next meeting was set for October 23, 2013.

The meeting was adjourned at 11:10 PM.

Respectfully Submitted,

_____(Signature on File)

Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Resolution

October 9th, 2013

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 October 9th, 2013 at 7:30 PM.

RESOLVED by the Governing Board that

The **Archimedean Academy, Archimedean Middle Conservatory** and **Archimedean Upper Conservatory** adopt the MDCPS system to evaluate the teachers and the principals.

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 : October 9th, 2013

ARCHIMEDEAN ACADEMY INC.

_____(Signature on File)

By: Mr. Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Board Meeting Minutes.



AA Inc Board Minutes: October 23, 2013

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

Archimedean Academy, Inc.
Board of Directors Meeting
October 23, 2013
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on October 23, 2013 at 7:30 PM. Two of the Directors were present: the President Dr. George Kafkoulis and Mr. Frank Berrizbeitia and therefore, **no quorum was obtained**. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer.

Respectfully submitted,

Frank Berrizbeitia
Acting Corporate Secretary



AA Inc Board Minutes: November 13, 2013

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

Archimedean Academy, Inc.

Board of Directors Meeting

November 13th, 2013

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 13th, 2013. Three of the Directors, Dr. George Kafkoulis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was the C.E.B.O. Mr. Dimitris Bardoutsos and Dr. Andres Tremante who was invited to attend. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

The following agenda was proposed by Dr. Kafkoulis:

Agenda for Wednesday November 13th, 2013

1. Approval of the Minutes of previous Board Meeting Minutes.
2. Election of new Board Member, Dr. Andres Tremante
3. Update on Construction financing and Financial Statements of the Corporation up to September 30, 2013.
4. Suggested Board Resolution and discussion regarding participation in Federal Entitlement Programs.
5. Discussion on the Fundraising outcomes of Greek Night.
6. New Business.

Discussions and Motions:

1. The minutes of the previous meeting were reviewed and approved unanimously.
2. The President of the Board, **Dr. Kafkoulis**, had proposed to the board a list of potential Board Member candidates. The **Board**, after a discussion on the merits of the different candidates and a review of the By-laws that all candidates had been screened as required; the Board voted unanimously to approve Dr. Andres Tremante as the new Board member. The acting corporate secretary was instructed to include this as a separate corporate resolution.
3. Dr. Kafkoulis read to the Board extracts of the Curriculum Vitae of Dr. Tremante. He was invited to join the conference table and Dr. Kafkoulis thanked him for volunteering his time and made emphasis to the Board that the election of a new Board Member is a very significant event.
4. The Treasurer presented the financial statements up to September 30, 2013 and told the Board to expect good news from the Banks on our effort to secure financing for the new building. He proposed some minor budgetary entries which were to be reviewed by the C.E.B.O.
5. The Board was appraised by Dr. Kafkoulis of the need for ARCHIMEDEAN Academy Inc. to resort to those guidelines set out by MDCPS for all Federal Entitlement programs. After several questions from the Board members requesting clarifications on the guidelines, Dr. Kafkoulis did point out that our schools had never received any disbursements from these funds to date. After a motion by the treasurer and a second by Mr. Berrizbeitia, the resolution was unanimously approved by the Board.
6. The CEBO gave a review of the recently completed Greek Night festival and declared it a successful event.
7. With regard to the Gala Night to be held April 4th, 2014 the C.E.B.O. was asked to convince the Board on

the merits of this event and he gave a stirring defense of the need and significance of the Gala. The C.E.B.O. was asked again to review his recommendation as to the viability of making this event a viable Fund raising and not just a celebratory opportunity to showcase the school and he promised that this time we had enough time to prepare and that he was setting a preliminary goal to raise \$ 20,000 at this event.

The meeting was adjourned at 10 PM.

Respectfully Submitted,

_____(signature on File)
Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Resolution
November 13, 2013

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 November 13th, 2013, at 7:30 PM.

RESOLVED that Dr. **Andres Tremante**, in accordance with our By-laws, has been elected a Full member of the Board with all the privileges and obligations as established in the afore mentioned By-laws.

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, November 13th, 2013

ARCHIMEDEAN ACADEMY INC.

_____ (signature on File)

By: Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Board of Directors.



AA Inc Board Minutes: November 27, 2013

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

**Archimedean Academy, Inc.
Board of Directors Meeting
November 27, 2013
Meeting Minutes**

Due to scheduling conflicts of several Board Members, the meeting was cancelled.

Respectfully submitted,

_____(Signature on File)

Frank Berrizbeitia
Acting Corporate Secretary



AA Inc Board Minutes: December 4, 2013

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

Archimedean Academy, Inc.
Board of Directors Meeting
December 4, 2013
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on December 4, 2013 at 7:30 PM. Two of the Directors were present: the President Dr. George Kafkoulis and Mr. Frank Berrizbeitia and therefore, **no quorum was obtained**. Also present was Mr. Demetrios Bardoutsos, the schools' Chief Executive Business Officer.

Respectfully submitted,

_____(Signature on File)

Frank Berrizbeitia
Acting Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

December 11th, 2013

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 11th, 2013. 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

December 25th, 2013

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 25th, 2013. 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

January 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 January 8th, 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

January 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 January 22nd, 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
January 29th, 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 January 29th, 2014. Three of the Directors, Dr. George Kafkoulis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was the C.E.B.O. Mr. Dimitris Bardoutsos and Dr. Andres Tremante Aleco Haralambides vice-President participated via Skype. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

The following agenda was proposed by Dr. Kafkoulis:
Agenda for tonight's meeting.

1. Approval of prior Meeting's minutes
2. Construction Loan & Archimedean Properties LLC developments.
3. Legal strategy against LLC: Construction-Soft Cost- Roof & AC replacement
4. FCAT computer needs for AMC
5. Instructional needs for next year that affects this year's budget.
6. Archimedean Schools Gala update.
7. New Business

Discussions and Motions:

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

Dr. Kafkoulis gave an update on the Construction Loan and bank requirements. The Bank requires a corporate resolution from the Landlord in order to proceed with the construction but it appears the Landlord cannot go forward as the Landlord minority ownership steadfastly refuses to allow construction to go forward.

The President of the Board, **Dr. Kafkoulis**, was interested in receiving the opinion of the Board as to the possibility to buy out of the minority ownership. The Board was unanimous in its recommendations to pursue negotiations. However, no resolution was passed and the issue was postponed for further negotiations. Also tabled for further discussion was a motion to pursue a long-term lease with the landlord.

The Treasurer will present the financial statements up to January 31, 2014 and promised to review this with C.E.B.O. so that we can determine if there will be a surplus for the end of the year to establish an emergency fund.

Dr. Kafkoulis gave the board a breakdown of the Florida Dept of Education's requirement that FCAT exams be performed via computer at the ARCHIMEDEAN Middle Conservatory as required now by the Florida Dept. of Education. A resolution to authorize the purchase of 20 computers for the AMC was submitted by the treasurer Jeff Taraboulos and seconded by Mr.Berrizbeitia. The resolution passed unanimously.

The Board once again raised the issue of the Athletic facilities and several options for expansion were discussed. No decision as to financing the Gymnasium will be taken until the Landlord approves the construction loan.

With regard to the Gala Night to be held April 5th,2014 the C.E.B.O. reviewed the progress of the organizing committee and he promised that his goal to raise \$ 20,000 at this event was still a work in progress.

The next meeting was set for February 12th. 2014.
The meeting was adjourned at 11:30 PM.

Respectfully Submitted,



By: Frank Berrizbeitia

Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors.

Archimedean Academy, Inc.

Board of Directors Meeting

February 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 February 12th, 2014. Four of the directors Dr. George Kafkoulis, CPA Jeff Taraboulos, Dr Andres Tremante and Mr. Frank Berrizbeitia were present and therefore a quorum was obtained. Also present was the Chief Executive Business Officer, Mr. Dimitris Bardoutsos and Dr. Chris Christodoulou of the Archimedean Audit committee.

Agenda

The following agenda was proposed by Dr. Kafkoulis:

- Approval of the minutes of previous meeting.
- Revision of the financial statements through end December 2013.
- Construction Loan discussion.
- Archimedean fundraising Gala update.

Discussions and Motions

- The minutes of the previous meeting were reviewed and Dr Kafkoulis was going to make some adjustments.
- The President of the Board went over the financial statements and provided the Board with an update on the Construction Loan and its ramifications.
- The C.E.B.O. gave a short update regarding the Gala night to be held on April 5th, 2014.

The meeting was adjourned at 9 PM.

Respectfully Submitted,

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

February 26, 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 February 26th, 2014. Three of the directors Dr. George Kafkoulis, Dr. Andres Tremante and Mr. Frank Berrizbeitia were present and therefore a quorum was obtained. Also present was the Chief Executive Business Officer, Mr. Dimitris Bardoutsos as well as Mr. Chris Korfiatis, a guest at our Board meetings. The Treasurer, Mr. Jeff Taraboulos, participated via Skype. Mr. Berrizbeitia acted as corporate secretary and kept the minutes.

Agenda

The following agenda was proposed by Dr. Kafkoulis:

- Approval of the minutes of previous meeting.
- Revision of the fund raising possibilities of the school.
- Discussion with the landlord Archimedean Properties LLC over the possibility of starting ASAP the Roof repairs and the A/C chiller replacement.
- Archimedean fundraising Gala update.

Discussions and Motions

- The minutes of the previous meeting were reviewed and approved unanimously.
- The President of the Board went over several funding possibilities and reviewed the projections on our financial statements for fiscal year 2013-2014.
- The President of the Archimedean Properties LLC (the Landlord), Mr Lambros Katsoufis, was contacted via Skype about current capital improvements. He said that subject to his board approval, we should have the green light to commence repairs on the roof and to replace

the A/C chiller after the end of classes this school year.

- The C.E.B.O. gave a brief review on the sales and donations and sounded very positive on the outcome regarding the Gala night to be held on April 5th, 2014.

The meeting was adjourned at 9 PM.

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

March 19, 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 March 19th, 2014. Three of the directors Dr. George Kafkoulis, Dr Andres Tremante and Mr. Frank Berrizbeitia were present and therefore a quorum was obtained. Also present was the Chief Executive Business Officer, Mr. Dimitris Bardoutsos as well as Mr. Chris Korfiatis, a guest at our Board meetings. The treasurer Mr. Jeff Taraboulos actively participated and discussed the issues via skype.

Agenda 3/19/2014 - The following agenda was proposed by Dr. Kafkoulis:

- Approval of previous Minutes.
- Update of Schools' progress & successes.
- Buyout of Minority LLC initiative & Communication with the Banks update.
- New School Cameras Policy.
- Gala awards proposal and update.
- New Lease proposal for Archimedean Primary Learning Center (PLC).

Discussions and Motions

- The minutes of the previous meeting were reviewed and approved.
- The President of the Board went over the various awards and success of the recent Science Olympiad and provided the Board with an update on an award issued by the Florida Charter School Alliance to recognize the highest performing/innovative charter schools in the State of Florida.
- The President of the Board went over the various financial offers from various Banks willing to finance our expansion and further expressed an interest in the possibility of achieving a voice on the Board of Archimedean Properties LLC.
- C.E.B.O. presented a draft memorandum/policy related to security camera & recordings in school premises consisting of 21 points. After

several minutes of discussion a motion was made by Mr. Berrizbeitia and seconded by Dr. Tremante to approve the Memo as Board policy concerning security camera & recordings. The motion was approved unanimously.

- The C.E.B.O. gave a short update regarding the Gala night and projected that 100 of the tickets for the Gala to be held on April 5th, 2014 had been sold or accounted for. CEBO made emphasis of the advantage to promote among our friends and benefactors the need to purchase advertisement on the program and the Raffle ticket donations.
- The president discussed with the Board the awards to be given at the function and the speeches to be made at the Gala. Mr. Berrizbeitia made emphasis on the need to be brief but courteous and to limit these awards and concentrate on emphasizing the achievements of our three schools. Dr. Kafkoulis did mention that we would give a specific student an award for having brought such prestige to the school as well as other contributions made by our staff and collaborators.
- The president made a review of the lease on the Archimedean Learning Center property located in front of our main campus and made a motion to extend the lease for two more years as negotiated by our Vice-President, Mr. Aleco Haralambides. The motion was seconded by both Mr. Berrizbeitia and by Mr. Taraboulos and approved unanimously by the Board.
- The meeting was adjourned at 11 PM.

Respectfully Submitted,

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

March 26, 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 March 26th, 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 to be held on April 9th, 2014.

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

April 9th, 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 April 9th, 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 April 23rd, 2014.

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

April 23rd, 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 April 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

MAY 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 May 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 May 21st, 2014.

Respectfully Submitted,
Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
MAY 21, 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 May 21st, 2014. Three of the Directors, Dr. George Kafkoulis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was the ARCHIMEDEAN 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:

- Approval of the minutes of previous meeting.
- Update on the AA Accreditation, the two new modulars classrooms needed and Philosophy department engagements.
- Proposal for AA to follow on AMC/AUC Schools and Update on School Educational procedures
- CEBO's update on the Financial Statements and budget Workshop considerations.
- New Business.

Discussions and Motions

- The minutes of the previous meeting were reviewed and approved unanimously.
- Dr. Kafkoulis gave the Board an update on the AA accreditation and reviewed the impact on our AA workings for next year. The discussion centered on the work that had to be accomplished between now and December 2014 when the review for accreditation would take place.
- Presentation and discussion of proposals made by Dr. Kafkoulis as to new skills in reading and the introduction of Philosophy courses for students in the AA. The results of the Robotics and Mathematics competition that AMC /AUC students participated and led to excellent results this year.
- CEBO informed the Board that the Budget 2014-2015 should be prepared in the first half of June, so all Board members can input their thoughts and recommendations. A preliminary Budget workshop was set for late May/ early June to approve the fiscal 2014-2015 Budget.
- Mr. Berrizbeitia pointed out the need to start working on the roof and the A/C Unit as soon as the school year terminated.

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

Respectfully Submitted,

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

MAY 28th, 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 Wednesday May 28th, 2014. Three of the Directors, Dr. George Kafkoulis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was the ARCHIMEDEAN C.E.B.O. Mr. Dimitris Bardoutsos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

The agenda proposed by Dr. Kafkoulis was as follows:

1. Approval of the Previous Board Meeting's Minutes
2. Approval of the nomination of Mr. Christos Korfiatis for a new Board Member (Resume Included as an attachment).
3. The current financial status of the Archimedean Schools (Budget vs. Actual as of April 30, 2014) & Balance Sheet.
4. Approval by the Board of the Archimedean Schools Loan of \$286,000 from Regions Bank for the Roof Replacement & Chiller.
5. Discussion of the new PEO quote by Oasis. Possible replacement of ADP as the Schools' PEO.

Motions and Discussions

- The minutes of the previous meeting were reviewed and approved unanimously.
- Dr. Kafkoulis read to the Board extracts of the Curriculum Vitae of Mr. Chris Alexander Korfiatis, and made a motion to elect Mr. Korfiatis as a Board member. Mr. Frank Berrizbeitia seconded the motion. After some discussion the Board voted unanimously to elect Mr. Korfiatis to the position.
- The President of the Board went over the financial statements and provided the Board members with an update on the current financial status of the Archimedean Schools.
- Dr. Kafkoulis presented to the Board members the need to replace the roof and the A/C Chiller of the main campus of the Archimedean Academy, presented to the Board members the terms and conditions of a \$286,000 loan through Regions Bank. Mr. Taraboulos made a motion to proceed with the specific loan and Mr. Berrizbeitia

seconded the motion. After some discussion the Board voted unanimously to proceed with the loan through Regions Bank and authorized Dr. Kafkoulis to sign the loan agreement.

- The discussion about the new PEO was tabled for another meeting.

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

Respectfully Submitted,
Frank Berrizbeitia



Acting Corporate Secretary
Archimedean Schools Board

Archimedean Academy, Inc.

Board of Directors Resolution

May 28, 2014

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 May 28th, 2014, at 7:30 PM.

RESOLVED by the Governing Board that

The Board has approved unanimously authorizing management to enter into a Loan agreement with Regions bank with the purpose of replacing the existing Roof and the Air Conditioning chiller for the main campus of the **Archimedean Academy**. The schools will be using the proceeds of the loan for the replacement of the existing roof and the A/C Chiller at the main campus located at 12425 Sunset Drive in Miami, Florida.

That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and management is authorized to proceed accordingly in choosing the contractors and the equipment.

DATED This Wednesday, May 28th, 2014

Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

May 28th, 2014

Archimedean Academy, Inc.

Board of Directors Resolution

May 28th, 2014

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 May 28th, 2014, at our school campus at 7:30 PM.

RESOLVED that Mr. **Chris Alexander Korfiatis**, in accordance with our By-laws, has been elected a Full member of the Board with all the privileges and obligations as established in the afore mentioned By-laws.

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, May 28th, 2014

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia

Acting Corporate Secretary

Archimedean Schools Board of Directors.

Archimedean Academy, Inc.

Board of Directors Meeting

June 11th , 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 June 11th, 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.

Respectfully Submitted,
Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

June 25th, 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 June 25th, 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.

Respectfully Submitted,
Frank Berrizbeitia



Acting Corporate Secretary

ARCHIMEDEAN ACADEMY INC.

Archimedean Board of Directors