

Archimedean Academy, Inc.  
Board of Directors Meeting  
July 8<sup>th</sup>, 2015  
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on July 8<sup>th</sup>, 2015. There were not enough members of the Board to constitute quorum and the meeting was therefore postponed.

**Agenda**

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for a future Board meeting tentatively scheduled for July 16<sup>th</sup>, 2015.



Respectfully Submitted  
**Frank Berrizbeitia**  
Corporate Secretary

Archimedean Academy, Inc.  
Board of Directors Meeting  
July 16<sup>th</sup>, 2015  
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on July 16<sup>th</sup>, 2015. There were not enough members of the Board to constitute quorum and the meeting was therefore postponed.

**Agenda**

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for a future Board meeting tentatively scheduled for July 23rd, 2015.

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", with a stylized flourish at the end.

Respectfully Submitted  
**Frank Berrizbeitia**  
Corporate Secretary

Archimedean Academy, Inc.  
Board of Directors Meeting  
July 23rd, 2015  
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on July 23rd, 2015. There were not enough members of the Board to constitute quorum and the meeting was therefore postponed.

**Agenda**

The agenda proposed by Dr. Kafkoulis was redirected for discussion and approval for a future Board meeting tentatively scheduled for July 30th, 2015.



Respectfully Submitted  
**Frank Berrizbeitia**  
Corporate Secretary

## **Archimedean Academy, Inc.**

Board of Directors Meeting

July 30<sup>th</sup>, 2015

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 30<sup>th</sup>, 2015. Four of the Directors, Dr. George Kafkoulis; Dr. Andres Tremante; Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos as well as our AA Audit committee member Mr. Chris Christodoulou. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous meetings June 24<sup>th</sup>, July 8<sup>th</sup>, July 16<sup>th</sup> and July 23rd, 2015.
- First reading of the Consolidated Budget FY 2015-2016.
- Resolution by the Archimedean Academy to adopt the **MDCPS** 2015-2016 Charter School Teacher/Administrator Evaluation system as currently in place and elects the District evaluations system.
- Update concerning dates with regards to ground breaking ceremony for the new AMC/AUC building and laying of the Keystone.
- Update from C.E.B.O. on new classrooms and student enrollment.
- CEO report.
- New Business

### **Discussions and Motions**

Meeting called to order at 20:05 HRS. The minutes of the previous meeting(s) of June 24<sup>th</sup>, July 8<sup>th</sup>, July 16<sup>th</sup> and July 23rd, 2015 were reviewed and approved unanimously.

The President reviewed the budget FY 2015-2016 Version 4 that had been prepared. The Treasurer made a motion to approve the Budget and this was seconded by the Corporate Secretary. The Board approved the motion unanimously.

The Auditors report by the CPA firm of Keefe McCullough for each school and meeting with the board was scheduled for the next meeting or the first meeting of September as soon as the Auditor's report has been issued.

The President submitted a resolution by the Archimedean Academy to adopt the **MDCPS** 2015-2016 Charter School Teacher/Administrator Evaluation system as currently in place and to elect the District evaluations system. The motion was seconded by Dr. Tremante and approved unanimously by the Board.

The Principal of the AA requested a Lead teacher for the Archimedean Primary Learning Center and the Board approved this request.

The President requested that the AGENDA for the next meeting include an item concerning the Athletics program and some data on VAM data which had yet to be released by the Florida DOE.  
There being no further business, the meeting was adjourned.

The meeting was adjourned at 11:30 P.M.  
Respectfully Submitted,



Frank Berrizbeitia  
Corporate Secretary  
ARCHIMEDEAN ACADEMY Inc.

# **Archimedean Academy, Inc.**

## **Board of Directors Resolution**

**July 30<sup>th</sup>, 2015**

The undersign hereby certifies that he is the Acting Recording Secretary of **Archimedean Academy Inc.**, a not-for-profit corporation organized and existing under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of **Archimedean Academy Inc.** at a meeting held on July 30<sup>th</sup>, 2015 at our main campus located at 12425 Sunset Drive in Miami, Florida.

**RESOLVED** by the Governing Board that the Archimedean Academy would adopt the **MDCPS** 2015-2016 Charter School Teacher/Administrator Evaluation system as currently in place and elects the District evaluations system of Instructional Performance Evaluation and Growth Systems [**IPEGS**] pertaining to Teachers, Student Services and Instructional Support. The Board furthermore elected to adopt the School Site Managerial Evaluation Performance System [**MEP**] as pertaining to the evaluation of the Principal and Assistant Principal.

Resolved to advise Charter school operations of **MDCPS** of its decision to adopt the **MDCPS** 2015-2016 Charter School Teacher/Administrator Evaluation system for the **Archimedean Academy Schools**. That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

DATED This Thursday, July 30<sup>th</sup>, 2015

**ARCHIMEDEAN ACADEMY INC.**



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**By:** Mr. Frank Berrizbeitia  
Recording Secretary  
Archimedean Board Meeting Minutes.

**Archimedean Academy, Inc.**  
**Board of Directors Meeting**  
**AUGUST 13<sup>th</sup>, 2015**

**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 13<sup>th</sup>, 2014. Four of the Directors, Dr. George Kafkoulis; Attorney Aleco Haralambides; Mr. Jeff Taraboulos 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 Archimedean Schools Audit committee.

The following agenda was proposed by Dr. Kafkoulis:

**AGENDA:**

Readings of the minutes of the previous meetings.

Update concerning Ground Breaking Ceremony.

Update from C.E.B.O. of certain asset improvements  
CEO report.

**Discussions and Motions**

The minutes of the previous meetings July 30, 2015 were postponed for next meeting approval.

The President informed the Board that the groundbreaking ceremony would be scheduled for a suitable date.

C.E.B.O. informed the Board that the new AUC/AMC building would have to be ready by August 10, 2016 as per MDCPS Board requirement. He also gave an update on the A/C Chiller; the two new modulators and other items.

The President requested that the Board start a fund raising campaign for the Gymnasium and informed the Board that a RFP design had been initiated.

The Primary Learning Center lease was discussed and the decision was made to renew the lease with the landlord provided the conditions were favorable.

The meeting was adjourned at 10:20 P.M.

Respectfully Submitted,



Frank Berrizbeitia  
Corporate Secretary

**Archimedean Academy, Inc.**

## **Archimedean Academy, Inc.**

### Board of Directors Meeting

AUGUST 27<sup>th</sup>, 2015

### 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 27<sup>th</sup>, 2015. 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 were the C.E.B.O. Mr. Dimitris Bardoutsos and Mr. Chris Christodoulou from the Archimedean Schools Audit committee.

The **following** agenda was proposed by Dr. Kafkoulis:

#### **AGENDA:**

- Readings of the minutes of the previous meetings.
- Update concerning ongoing arrangements with regards to groundbreaking ceremony.
- Out of Field Assignments requested by the AA Principal.
- Chairman's report on AUDIT FY 2014-2015.
- New Business

#### **Discussions and Motions**

- The minutes of the previous meetings July 30<sup>th</sup> and August 13<sup>th</sup>, 2015 were reviewed and approved unanimously.
- The President informed the Board that because of the potential threat of Tropical Storm ERIKA that the ground breaking ceremony would be moved to Saturday August 29. He also requested that Aleco Haralambides (Board Vice president) or Platon Alexandrakis (Board Member) sign off on the Press release that was sent announcing the ceremony.
- The Archimedean Academy Principal; Ms. Briz requested that the Board approve the Out-of-Field Assignments for several of our teachers. These were approved by the Board and are attached as a separate resolution at the end of the minutes.



- The President reported on the current conclusions of the AUDIT and reported That the outcome of the audit was excellent for all Archimedean Schools.
- CEBO reported that the cost to buy a replacement Chiller as well as the valve attachments was set at \$80,000 somewhat higher than initial estimates. The Board approved the disbursement.

There was no further business so 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 27th, 2015 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**
- **Marlene Lorie** for **Gifted Education**
- **Lourdes Galban** for **Gifted Education**
- **Vivian Bigenho** for **Gifted Education**
- **Jenny Oropeza** for **Gifted Education**

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

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 27<sup>th</sup>, 2015

**ARCHIMEDEAN ACADEMY INC.**



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By Mr. Frank Berrizbeitia  
Acting Corporate Secretary

**Archimedean Academy, Inc.**

**Board of Directors Meeting**

**September 10<sup>th</sup>, 2015**

**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 10<sup>th</sup>, 2015. 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 **September 24<sup>th</sup>**, 2015.

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  
September 24<sup>th</sup>, 2015  
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 24<sup>th</sup>, 2015. 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 and Dr. Chris Christodoulou from the Archimedean Schools Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous two meetings Sept 10, 2015 and August 27, 2015.
- Update concerning Construction phase.
- Update concerning installation of the 2 new modulars.
- Preliminary discussion on policies and Procedures.
- Chairman's report.
- New Business

### **Discussions and Motions**

The minutes of the previous two meeting of September 10<sup>th</sup>, 2015(no Quorum) and August 27, 2015 were reviewed and approved unanimously. The Board was appraised as to current events with regard to the Construction phase as well as to the AC units. The C.E.B.O. gave an update as to the permits for the two new modulars. The Chairman gave an update as to the certain policies and procedures to be reviewed and if necessary revised. The meeting was adjourned at 10:10 P.M.

Respectfully Submitted,



Frank Berrizbeitia  
Acting Corporate Secretary  
**Archimedean Academy, Inc.**

## **Archimedean Academy, Inc.**

Board of Directors Meeting

October 8<sup>th</sup>, 2015

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 8<sup>th</sup>, 2015. 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. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos and Dr. Chris Christodoulou from the Archimedean Schools Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous meetings Sept 24, 2015.
- Meeting with Ms. Sandra Ore.
- Update concerning Construction phase and installation of the 2 new modulars.
- Fund raising campaign for the Gymnasium.
- Chairman's report.
- New Business

### **Discussions and Motions**

The minutes of the previous meeting of September 24<sup>th</sup>, 2015 were reviewed and approved unanimously.

Ms. Sandra Ore was invited to attend the Board Meeting in order to express her concerns with regard to the lottery selection process. Ms. Ore did not reply to The Board's invitation and did not show up at the meeting.

The Board was appraised as to current events with regard to the Construction phase as well as to the AC units.

The C.E.B.O. gave an update as to the permits for the two new modulars.

The Chairman gave an update as to the Fund Raising campaign for the Gymnasium.

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

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary  
**Archimedean Academy, Inc.**