

Archimedean Academy, Inc.

Board of Directors Meeting

October 8th, 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 8th, 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 24th, 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.

Archimedean Academy, Inc.

Board of Directors Meeting

October 22nd, 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 22nd, 2015. Four of the Directors, Dr. George Kafkoulis; Mr. Jeff Taraboulos; Mr. Andres Tremante 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 Financial Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meetings October 8th, 2015.
- Articulation agreement discussion on policies and Procedures.
- Memorandum for Internet safety Policy
- Construction phase.
- New Business

Discussions and Motions

Meeting called to order at 8:30 P.M. The minutes of the previous meeting of October 8th, 2015 were read and approved.

The Board was requested to assess the articulation agreement between the three Archimedean schools and the need to apprise the MDCPS of any policies thus implemented. A motion was made by Mr. Jeff Taraboulos and seconded by Mr. Berrizbeitia authorizing Dr. Kafkoulis to submit to MDCPS all lottery policies and articulation agreements to be adopted by the board. The Chairman submitted a motion that the Archimedean Internet Safety Policy conform to the guidelines laid out by the Children's Internet Protection Act <https://www.ntia.doc.gov/legacy/ntiahome/ntiageneral/cipa2003/CIPAreport08142003.pdf> Professor Andres Tremante seconded the motion, which was approved unanimously by all Board members present.

The C.E.B.O. updated the Board as to current events with regard to the Construction phase. The meeting was adjourned at 10:30 P.M.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting
November 12th, 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 November 12th, 2015. Four of the Directors, Dr. George Kafkoulis; Mr. Jeff Taraboulos; Engineer Chris Korfiatis and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained. Also in attendance were the C.E.B.O. Mr. Dimitris Bardoutsos and Dr. Chris Christodoulou from the Archimedean Financial Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meetings October 22nd, 2015.
- Articulation agreement final discussion on policies and Procedures.
- Chairman's report on the Advance ED accreditation review visit scheduled for January 31-Feb. 3, 2016.
- Creation of Ad Hoc committee to codify Policies and procedures currently in place.
- C.E.B.O. report on Construction phase.
- Fund raising campaign results for Greek Night.

Discussions and Motions

Meeting called to order at 8:30 P.M. The minutes of the previous meeting of October 22nd, 2015 were read and approved.

The Board approved in second reading the articulation agreement that allows approved parameters between the schools. This articulation agreement had been approved by the Board at the previous meeting of October 22nd 2015 but the final wording was approved today.

The Chairman gave an update on the accreditation procedure that Advance Ed follows and gave us a preview of the five point standards. Dr. Kafkoulis further proposed as a motion, seconded by Engineer Korfiatis, the creation of an Ad Hoc committee to codify in one handbook all the current policies and procedures relating to Board functions and oversight. The committee is to be made up of three Board members and one of the Archimedean Financial audit committee.

The C.E.B.O. gave an update with regard to the Construction phase.

The Chairman gave an update on Charter school operations.

The meeting was adjourned at 10:30 P.M.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.
Board of Directors Meeting
December 10th, 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 December 10th, 2015. Four of the Directors, Dr. George Kafkoulis; Mr. Jeff Taraboulos; Dr. Andres Tremante 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 Financial Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meeting held November 12th, 2015.
- Review of Security Procedures
- Acceptance of resignation of Board member Dimitris Papamichail
- Out of field & ESOL waivers
- Update on the Advance accreditation visit January 31- Feb 3, 2016.
- New Business

Discussions and Motions

Meeting called to order at 8:00 P.M. The minutes of the previous meeting of November 12th, 2015 were read and approved.

The Board was appraised as to current events with regard to current and potential security procedures.

The Board regrettably accepted the resignation of Board member Dimitris Papamichali.

The Board also approved an ESOL waiver and an out of field assignments as requested by the principal of the Archimedean Academy.

The Chairman updated the Board on the Governance aspects and scope of the review that the accreditation committee of the Advance ED will be expecting.

The C.E.B.O. gave an update with regard to the Construction phase.

The meeting was adjourned at 10:40 P.M.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Resolution dated December 10th, 2015

The undersigned hereby certifies that he is the 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 December 10th, 2015, at 8:30 PM. RESOLVED that an Out of Field Assignment Waivers for the following teachers in the **ARCHIMEDEAN Academy:**

For ESOL Endorsement:

- **Nicholas Sismanidis – ESOL.**

For Out of Field Assignment:

- **Nicholas Sismanidis**

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 Thursday, December 10th, 2015

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors.

Archimedean Academy, Inc.

Board of Directors Meeting

DECEMBER 10th, 2015

Archimedean Academy, Inc.

Board of Directors Resolution

December 10th, 2015

The undersigned hereby certifies that he is the 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 December 10th, 2015, at 8:30 PM.

RESOLVED to accept the resignation submitted by Mr. Dimitris Papamichail in accordance with his wishes as per email submitted on December 9th 2015.

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 Thursday, December 10th, 2015

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia

Corporate Secretary

Archimedean Board of Directors.