

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, April 6th, 2016
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 6th, 2016. Six of the Directors, Dr. George Kafkoulis; CPA Jeff Taraboulos; Engineer Chris Korfiatis; Dr. Solange Kouemou; Ms. Cathy Hernandez 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. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Tentative Agenda

- Approval of the minutes of the March 9th, 2016 meeting.
- Update on ArchiSci competitions and FRC First Robotics Competition.
- Review of the policy and rules manual.

Update on the Construction and the substantial compliance application.

New Business

Discussions and Motions

Meeting called to order at 19:50 hours. The minutes of the previous meeting of March 9th, 2016 were read and approved with minor amendments.

A lengthy discussion ensued regarding the Robotics program and the overall ArchiSci competition. The argument is that our Robotic competition teams cannot afford to have a full time robotic instructor. AMC and AA no longer have a Robotic program as no instructor available. AMC and AUC are both concentrating on ArchiSci competitions and Science Olympiads and seeking official grant opportunities. The chairman suggested that we need a dedicated machine shop laboratory and a corporate sponsor before we can think of hiring a full time staff for the Robotics/ ArchiSci program. A motion was made by the Chairman and seconded by board members Catherine Hernandez and Andres Tremante to advertise for a mentor to oversee engineering and robotics events for all three schools and the motion was approved unanimously.

Construction Update: there may be slight delays concerning Courtyard Use of the new AUC/AMC facility as well as landscaping and some structural installations which may not be finished by August 2016.

The Chairman announced that the PRE K internal deadline was set for April 30th 2016 including a Brochure and a Website.

There being no further business to discuss, the meeting was adjourned at 22:00 hours. Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting
Archimedean Academy Building, Room 200
12425 SW 72 Street, Miami FL 33183
Wednesday, April 27th, 2016

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 27th, 2016. Four of the Directors, Dr. George Kafkoulis; Engineer Chris Korfiatis; Dr. Solange Kouemou 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 of the AA Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- I. Approval of the Minutes of Previous Board Meeting held on April 6th, 2016.
- II. Update on Archimedean Schools Departmental Vertical Meetings.
- III. Update on Archimedean Schools Pre-K-4 VPK Program.
- IV. Discussion on a bonus issue. (Motion)
- V. Preliminary Data on College Placement Results.
- VI. Initial Discussion on Schools' Digital Resources
- VII. Visa Sponsorships for foreign teachers. An update and discussion: Instructional Personnel issues.
- VIII. Construction Update: finished for August 2016.
- IX. New Business

Discussions and Motions

Meeting called to order at 19:55 hours. The minutes of the previous meeting of April 6th, 2016 were read and approved unanimously.

The Chairman went over the meeting held with all Math instructors in the Archimedean schools on April 25th. The objectives of the Archimedean Math curriculum and instruction were mapped out from K through 12th grade. The outline is intended so that all educators will be on the same vertical instructional page as well as to validate and improve the usefulness of the Greek Mathematics immersion program. The intent is to hold quarterly meetings and to pursue both internal progress assessments as well as continuously assess Math skills in conjunction with external readiness assessments such as ALEKS/ PERT/ SAT /PSAT

The Archimedean schools have received formal recognition of their accreditation via a letter dated March 31, 2016 from Advance ED SACS. A press release is being prepared for distribution.

The Pre-K received VPK approval subject to final review by DCF that outlines such requirements as 180 days of instruction of three hours per day or a

total of 540 hours. A ratio of 11 students per certified instructor/ Care giver. At this stage the objective is to have 66 students Minimum

A motion was made by the Chairman and seconded by board members Chris Korfiatis and Frank Berrizbeitia to award a bonus to the AUC Assistant Director for \$3,750 to be paid at the end of the Fiscal year 2015- 2016. The motion was approved unanimously.

Construction Update: finished for August 2016.

The Chairman announced the results so far of the College Placement results and it was noted that approx. 28 % of the graduating class of 55 students had achieved admission to the top 20% of the colleges applied for including Ivy league; MIT Caltech ; Stanford and top Liberal Arts Colleges.

Construction Update: finished for August 2016.

The motion to discuss the Visa Sponsorships for Foreign teachers was tabled for further discussion till the next Board meeting.

The School has printed approx 1 million copies above and beyond the allotted copies as per our contract. We therefore are required to evaluate the merit of possibly exchanging this additional expense amount for tablets or other electronic devices which would allow us to better distribute these resources and keep us up-to-date on our cutting edge technology.

Construction Update: Still estimating completion of phase I to be finished for August 2016.

There being no further business to discuss, the meeting was adjourned at 22:00 hours.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.
Board of Directors Meeting
May 11th, 2016
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on May 11th, 2016. 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 May 25th, 2016.



Respectfully Submitted
Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

Wednesday, May 25th, 2016

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 25th, 2016. Five of the Directors, Dr. George Kafkoulis; Engineer Chris Korfiatis; Dr. Solange Kouemou; Ms. Cathy Hernandez 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. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Tentative Agenda

- Visit to the new AMC /AUC installation
- Approval of the minutes of the two previous meetings April 27, 2016 and May 11th, 2016 meeting.
- Update on Science Olympiad Competition.
- Archimedean Pre-K update.
- Update by Aleco Haralambides.
- Preliminary Discussion re Governance Organization for New School year. Review of the policy and rules manual.
- New Business

Discussions and Motions

Meeting called to order at 19:40 hours. Prior to reading the minutes the Board was escorted on a guided tour to the new AMC/AUC building.

The minutes of the previous meeting of April 27th and May 11th, 2016 were read and approved unanimously.

The Chairman gave an update on the results of both the AMC and the AUC participation at the National Science Olympiad competition. Both teams achieved substantial progress from previous years and AMC in particular had both teams show very strong results.

Construction Update: the T.C.O. [temporary Certificate of Occupancy] is now scheduled for August 30th 2016 which might create an issue for the students scheduled to occupy the new building.

This may have an impact on the opening of the PRE K which might be delayed till September 2016.

Aleco sent a message that we would take up the various legal items at the next or second meeting of June. The C.E.B.O. gave an update on the steps to make the move to the new building a smooth work in progress transition and did put out a call for volunteers.

The Chairman called for more curriculums for the AA to review the amount of

standardized tests as less exams allows more time to integrate the curriculum of all three schools as mandated by the SACS accreditation committee. He specifically asked the thoughts of the Board in vertically integrating the AMC /AUC so as to have one line of thought and not the current status with two principals.

There being no further business to discuss, the meeting was adjourned at 22:00 hours.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia".

Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.
Board of Directors Meeting
June 8th, 2016
Meeting Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on June 8th, 2016. 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 June 22nd, 2016.

Respectfully Submitted

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

Frank Berrizbeitia
Corporate Secretary
Archimedean Academy Inc.

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, June 22nd, 2016

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 22nd, 2016. Six of the Directors, Dr. George Kafkoulis; Dr. Andres Tremante; Engineer Chris Korfiatis; Dr. Solange Kouemou; Ms. Cathy Hernandez and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained. Also in attendance was the AA Audit committee member Dr. Chris Christodoulou. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Tentative Agenda

- Approval of the minutes of the two previous meetings May 25th, 2016 and June 8th meeting which coincided with AMC graduation.
- Request for a change in AUC School calendar 2016-2017
- Parental Complaint: Conflict resolution. Update by Aleco Haralambides
- Update on the AMC/AUC new building
- Archimedean Pre-K update.
- New Budget School Year 2016-2017 Preliminary Discussion
- New Business

Discussions and Motions

Meeting called to order at 19:38 hours.

The minutes of the previous meeting of May 25th, 2016 were read and approved unanimously. There was no quorum for the meeting of June 8th.

The Chairman gave an explanation that the MDCPS School Calendar had moved the spring break to April 10 through the 14th in 2017. This led the AUC director to request a Board resolution requesting to change the spring break to March 13 through the 17th in 2017 and to change the Teacher's planning day from 11/23/2016 to 4/14/2017. The Motion was introduced by Ms. Cathy Hernandez and seconded by Dr. Tremante and Mr. Berrizbeitia and was approved unanimously with Engineer Korfiatis abstaining as he was absent at the time of the discussions.

There was a second motion introduced by Mr. Berrizbeitia and seconded by Dr. Tremante to authorize the Chairman Dr. Kafkoulis to request from the MDCPS Charter school operation any additional calendar adjustments which may be decided with the principals of the Archimedean Academy and the Archimedean Middle Conservatory. This motion was approved unanimously. See separate resolution below.

Parental Complaint: Conflict resolution. The Board had added this item to the Agenda at the Chairman's request. The Board would be able to view and learn the process as it was being discussed. The parents of the AMC student

were in attendance at the Board meeting and presented a version of the events as per their letter of June 13th addressed to the Board. The conflict resolution Chairperson: Aleco Haralambides has indicated that he would reply to the parents in his capacity as Conflict resolution chairperson.

Construction Update: the T.C.O. [temporary Certificate of Occupancy] is now scheduled for August 19th 2016, which might create an issue for the students scheduled to occupy the new building.

This may have an impact on the opening of the PRE K, which might be delayed till September 2016.

There being no further business to discuss, the meeting was adjourned at 23:30 hours.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia".

Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.
Board of Directors Meeting
June 22, 2016
Corporate Resolution

Board of Directors Resolution dated June 22, 2016

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 **June 22, 2016**, at 7:30 PM. RESOLVED by the Governing Board that:

IN VIEW OF THE FACT THAT the 2016-2017 **MDCPS** School Calendar had moved the spring break to April 10 through the 14th in 2017. The AUC director has requested a Board resolution requesting to change the spring break to March 13 through the 17th in 2017 and to change the Teacher's planning day from 11/23/2016 to 4/14/2017. This motion was approved unanimously for the **Archimedean Upper Conservatory** and the secretary was directed to advise the MDCPS of this resolution.

Likewise, the Board passed a second resolution authorizing the Chairman: Dr. G. Kafkoulis to request from the **MDCPS** Charter school operation any additional calendar adjustments which may be decided with the principals of the AA and the AMC. This motion was approved unanimously for the **Archimedean Academy** and for the **Archimedean Middle Conservatory.**

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, **June 22, 2016**
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia

Corporate Secretary

Archimedean Board of Directors.