

Archimedean Academy, Inc.

Board of Directors Meeting

October 12th, 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 October 12th, 2016.

There was no quorum and therefore the meeting was cancelled.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting

October 26th, 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 October 26th, 2016. The following Directors were present: Dr. George Kafkoulis; Mr. Chris Korfiatis; Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos and Mr. Chris Christodoulou. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Reading and approval of the minutes of the previous two meetings September 28th and October 12th, 2016.
- Update from C.E.B.O. and Chairman on new Building.
- Evaluation of the Principals and Administrators
- Pre-K update
- Report from Chairman
- Greek-night preparations and other fund raising activities.
- New Business

Discussions and Motions

Meeting called to order at 20:10 hours.

The minutes of the previous meeting of October 12th and September 28th, 2016 were read and approved unanimously.

Dr. Kafkoulis explained that the Temporary Certificate of Occupancy [TCO] for the new Archimedean Middle and High School building will not be available till the end November 2016.

Evaluation Criteria for Principals and Administrators. Archimedean adopted the Florida Schools Leader Assessment [FSLA] which governs current yearly evaluation of our Principals and gave the Board a briefing on the strength and weakness of the Evaluation Criterias. The Chairman made a motion to approve these FSLA guidelines and the Treasurer Mr. Jeff Taraboulos seconded the motion. The Resolution

was approved unanimously. The Chairman was requested to expedite the evaluation.

The VPK funding for the Pre-K must be triggered by latest November 22, 2016 and no suitable housing is available at present.

The Greek night preparations were reviewed and an email from the Fund raising committee was read and the Board was enjoined to invite as many persons as possible to Greek night on November 5th.

The meeting was concluded at 22:30 HRS.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia". The signature is fluid and cursive, with a long horizontal stroke at the beginning.

Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting

November 9th, 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 November 9th, 2016. The following Directors were present: Dr. George Kafkoulis; Mr. Jeff Taraboulos; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia 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

- I. Approval of the Minutes of Previous Board Meeting. October 26th, 2016.
- II. C.E.B.O.'s comments on GREEK NIGHT.
- III. CHAIRMAN'S Update on certain academic issues and Pre-K.
- IV. New Building: Update.
- V. New Business.

Discussions and Motions

Meeting called to order at 19:40 hours.

The minutes of the previous meeting of October 26th, 2016 were read and approved unanimously.

C.E.B.O reported briefly on the results and success of GREEK NIGHT.

The Chairman went over multiple community and Academic issues faced by all three schools as well as an Appendix to our ARCHIMEDEAN School District to update Curriculum; educational alternatives; inclusion of the Learning Center as well as other new projects.

There was a brief discussion on the Brick campaign and the delays in getting the donations in time. There were no resolutions adopted. The meeting was adjourned at 22:30 hours.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting

November 30th, 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 November 30th, 2016.

There was no quorum and therefore the meeting was cancelled.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting

December 14th, 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 December 14th, 2016. The following Directors were present: Dr. George Kafkoulis; Mr. Jeff Taraboulos; Mrs. Catherine Hernandez; Engineer Chris Korfiatis; Dr. Solange Kouemou and Mr. Frank Berrizbeitia 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:

- Approval of the Minutes of Previous Two Board Meeting: November 9, 2016 and November 30th, 2016.

- Report on current Inspections and TCO of Archimedean New Building.
- Revision of the Archimedean Schools' Lottery Student Policy concerning active military personnel.
- AUC Seniors acceptance.
- New Business

Discussions and Motions

Meeting called to order at 17:55 hours.

The minutes of the previous two meeting of November 9th and Nov. 30th, 2016 were read and approved unanimously.

The Chairman, Dr. Kafkoulis explained that School had not yet received the Temporary Certificate of Occupancy [TCO] for the new building due to inspector's new requests for adjustments.

The Schools Lottery Policy with regards to military personnel in active duty was discussed and a motion was made to grant priority of enrollment. The motion was approved unanimously.

The Chairman was very appreciative of the recently received news that several of our seniors who had filed for early acceptance had been accepted by top 10 schools plus that we had three Possi Scholars.

There being no further news the meeting was adjourned at 22:00 hours.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Berrizbeitia", with a long horizontal flourish extending to the left.

Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.