

Archimedean Academy, Inc.

Board of Directors Meeting

Wednesday, January 11th, 2017

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 11th, 2017. 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. The meeting was called to order at 19:55 hours.

Agenda:

- Approval of the Minutes of Previous Two Board Meeting: December 14th, 2016 and November 30th, 2016.
- Report on current Inspections and TCO of Archimedean New Building.
- Revision of the Archimedean Schools' Lottery Student Policy concerning military personnel.
- Financial review of the six-month School Budget vs. Actuals
- New Business

Discussions and Motions

The minutes of the previous two meeting of December 14th and Nov. 30th, 2016 were read and approved unanimously.

The Chairman, Dr. Kafkoulis explained that the Temporary Certificate of Occupancy [TCO] for the new building was delayed as the contractor addressed some issues that had arisen with the December inspection. No further news TCO not expected till the Contractor calls for a review of the items.

- The Schools Lottery Policy with regards to Twins and active military personnel previously discussed was clarified and the motion that was made to adopt the Florida Statutes for active military families was ratified unanimously.
- The Chairman requested an approval from the Board for an Out of Field Assignment for AA teacher Mairely Urdaneta which was approved.

The Chairman called for the next meeting scheduled for January 25th to be dedicated exclusively to the financial review of the six month School Budget vs. Actuals.

There being no further news the meeting was adjourned at 22:30 hours.

Respectfully submitted,

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

Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board resolution

The undersigned hereby certifies that he is the 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 January 11th, 2017 at 7.30 PM.

RESOLVED by the Governing Board that the following Out of Field Assignments Waivers for the following **ARCHIMEDEAN ACADEMY** teacher:

Mairely Urdaneta for E.S.O.L. endorsement,

The **Board** approved this waiver 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, January 11th, 2017

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, January 25th, 2017
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 25th, 2017. The following Directors were present: Dr. George Kafkoulis; Mr. Chris Korfiatis; Dr. Andres Tremante; 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 as well as Dr. Chris Christodoulou of the AA Audit committee. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Readings of the minutes of the previous meeting January 11th.
- Updated status of the move to new AMC/AUC building.
- Pending End of the Year Financial Statements review.

Discussions and Motions

Meeting called to order at 19:55 hours.

The minutes of the previous meeting of January 11th, 2017 were read and approved unanimously.

There was a brief explanation by the Chairman on status of the building and the possible inclusion of the Tennis courts. These facilities have been approved by Zoning and could be ready together with the project of face 2 of the master Plan.

The rest of the meeting was dedicated to the review of the Budget 2016-2017 vs the actual results of the first semester. [through Dec.2016]. The Board then analyzed the individual school's [AA/AMC/AUC] financial performance.

The meeting was adjourned at 22:35 hours.

Respectfully submitted,



Frank Berrizbeitia –
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday, February 8th, 2017
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 8th, 2017. There were insufficient Board members' present and therefore there was no quorum.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, February 22nd, 2017
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 22nd, 2017. The following Directors were present: Dr. George Kafkoulis; Mr 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 as well as Mr. Nick Monocandilos, a Founding Board member from the original Archimedean Board. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Readings of the minutes of the previous meeting February 8th.
- Renewal of the employee's medical insurance plan.
- Updated status of the move to new AMC/AUC building.
- Pending approval of the Archimedean Wellness Policy.
- Attendance at the upcoming Taverna and 5K Run / Walk.
- New Business.

Discussions and Motions

Meeting called to order at 19:47 hours.

Dr. Kafkoulis introduced our founding Corporate Secretary Mr. Niko Monocandilos. The minutes of the previous meeting of February 8th, 2017 were read and approved unanimously.

The chairman gave an update on the new AMC/AUC building and possible dates foreseeable to occupy the premises.

There were two resolutions submitted to the Board for approval:

- The Archimedean Wellness policy covering health and nutrition policies as per the FDA guidelines.
- The Archimedean employees' medical insurance plan for 2017-2018.

Both policies were approved by the Board by unanimous vote.

Dr. Kafkoulis gave an update on the Pre-K and a need for a new inspection and approval prior to the Application period now scheduled for May 2017.

The meeting was adjourned at 22:25 hours.

Respectfully submitted,



Frank Berrizbeitia –
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday, March 8th, 2017
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 8th, 2017. The following Directors were present: Dr. George Kafkoulis; Mr. Jeff Taraboulos; Dr. Andres Tremante; Mrs. Catherine Hernandez; 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 as well as Mr. Niko Monocandilos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Approval of the Minutes of Previous Board Meeting. February 22, 2017.
- Updated status of the move to new AMC/AUC building.
- Pending review and approval of the Archimedean financial statements thru January 31,2017.
- Update on ARCHISCI and Math competition events.
- Attendance at the upcoming Taverna and 5K Run / Walk.
- New Business.

Discussions and Motions:

Meeting called to order at 17:50 hours.

The minutes of the previous meeting of Feb 22,2017 were read and approved unanimously.

The Chairman and C.E.B.O. went over the consolidated position of the First six months of the Schools' results and expressed much satisfaction at the figures. The difference between Budget and Actual's was analyzed to ensure that we were following current accounting practices.

The matter concerning Capital Outlay calculations was referred to the Charter School Office at MDCPS as well as Tallahassee DOE.

The Chairman, Dr. Kafkoulis explained that School had not yet received the Temporary Certificate of Occupancy [TCO] for the new building as some issues had arisen with the latest inspection and the construction company was addressing these. The TCO is not expected till the first half of May 2017.

The chairman gave a brief update on the Pre-K.

There was a brief discussion on a possible Book Store on Campus as well as and update on the Brick campaign / Raffle / 5K / and the TAVERNA night now has been postponed till September 16th next fall. The meeting was adjourned at 22:50 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 Board of Directors"

Archimedean Academy, Inc.
Board of Directors Meeting
March 29th 2017
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 29th, 2017.

There was no quorum and therefore the meeting was cancelled.

Respectfully Submitted,



Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.