

Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday, April 12th, 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 April 12th, 2017. The following Directors were present: Dr. George Kafkoulis; Mr. Chris Korfiatis; 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 Dr. Chris Christodoulou and Mr. Nicolaos Monocandilos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Approval of the Minutes of Previous Board Meeting March 8th, 2017 and March 29th, 2017.
- Pending review and approval of the Archimedean financial statements thru January 31, 2017.
- Updated status of the move to new AMC/AUC building.
- Update re Pre K approval and registration.
- Election of new Board member and ratification of the Board officers.
- New Business.

Discussions and Motions

Meeting called to order at 19:48 hours. The minutes of the previous meeting of March 8, 2017 and March 29th 2017 were read and approved unanimously.

The Chairman went over certain administrative and financial issues regarding the Bank Loan and the requirement of a new appraisal of the property, which should impact favorably on the terms and conditions of our liquidity covenant and our reserves fund. The Archimedean Schools income statements were reviewed and in view of the absence of the treasurer the AAI Audit committee was requested to come back at a subsequent meeting with comments and recommendations based on accepted accounting practices.

The Chairman gave a brief update on the Pre-K, which has been approved for VPK registration. We have 62 applications for the Pre K and the CEBO went over the estimated expenses and required capital outlays for the school.

The chairman spoke briefly at the impact of the graduating AMC class on the AUC and its enrollment.
The possible election of a new Board member was postponed to review the candidates' Curriculum Vitae(s).
The meeting was adjourned at 22:50 hours.

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.

Board of Directors Meeting
Wednesday, April 26th, 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 April 26th, 2017. The following Directors were present: Dr. George Kafkoulis; Dr. Andres Tremante; Mrs. Catherine Hernandez and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Board members Aleco Haralambides and Jeff Taraboulos were connected via Skype communication. Also in attendance was the C.E.B.O. Mr. Dimitris Bardoutsos as well as Dr. Chris Christodoulou and Mr. Nicolaos Monocandilos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Approval of the Minutes of Previous Board Meeting April 12th, 2017.
- Presentation by the Principal of the AUC, Professor Demetrios Demopoulos.
- Updated status of the move to new AMC/AUC building.
- Update re Pre-K approval and registration.
- Election of new Board member and ratification of the Board officers.
- Corporate Resolution re Out Of Field waiver.
- New Business.

Discussions and Motions

Meeting called to order at 20:00 hours. The minutes of the previous meeting of April 12, 2017 were read and approved unanimously.

The AUC Director Professor Demetrios Demopoulos went over recent results on certain testing issues and AP participation. He also went over the costs of improving the program by adding additional AP's and how this would impact administrative and economic issues.

The chairman spoke briefly of the current curriculum and this generated a lively debate.

There were two resolutions adopted unanimously by the Board: The election of new Board member Nicolaos Monocandilos who was warmly greeted by the Board members present and on Skype.

The Out of field assignment for teacher Anais Rosales for E.S.E. Both resolutions were unanimously approved.

The Treasurer spoke briefly about the current Statements. The Chairman

went over the current items that are under review and monitored with the Board and the CEBO our current Income Statement and the Balance sheet.

Catherine Hernandez gave a brief overview of ongoing Fund raising activities, specifically the raffle scheduled for May 24th. She mentioned that we have one month to sell 2,000 tickets and proposed that the Principals pursue the subject matter with the teachers and our students.

The meeting was adjourned at 23:30 hours.

Respectfully submitted,



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 April 26th, 2017 at 7.30 PM.

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

Anais Rosales for E.S.E.

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, April 26th, 2017

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors
Resolution April 26th, 2017

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 April 26th, 2017 at our school campus at 8:00 PM.

RESOLVED that **Mr. Nicolaos Monocandilos**, in accordance with our By-laws, has been elected a Full member of the Board with all the privileges and obligations as established in the aforementioned By-laws.

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, April 26th, 2017

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia Corporate Secretary
Archimedean Schools Board of Directors.

Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday, MAY 10th, 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 MAY 10th, 2017. The following Directors were present: Dr. George Kafkoulis; Dr. Andres Tremante; Mrs. Catherine Hernandez; Engineer Chris Korfiatis; Mr. Nicolaos Monocandilos 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. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Approval of the Minutes of Previous Board Meeting April 26th, 2017.
- Current Budgetary and Financial issues.
- Updated status of the move to new AMC/AUC building.
- Update re Pre-K approval and registration.
- Corporate Resolution re Cell Phone policy.
- New Business.

Discussions and Motions

Meeting called to order at 20:00 hours. The minutes of the previous meeting of April 26, 2017 were read and approved unanimously.

The Chairman went over certain administrative issues and financial issues regarding the Bank Loan and the requirement laid out

by the auditors of certain standard accounting procedures required when dealing with in-kind services.

The Chairman gave a brief update on both new facilities: The AMC/AUC Building as well as the Pre-K and the need for certain

improvements to the property required. We have 72 applications for the Pre-K and the CEBO went over the estimated expenses and required capital outlays for that school.

The chairman spoke about a proposal to amend the Cell phone policy of the schools and a unified resolution was adopted unanimously.

The Fund-raising committee chair gave the Board a briefing as to current activities and coordination with all three PTO's.

The meeting was adjourned at 22:30 hours.

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 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 May 10th, 2017 at 7.30 PM.

RESOLVED by the Governing Board that the following Policy concerning Cell Phones for all three schools: **ARCHIMEDEAN ACADEMY ; ARCHIMEDEAN MIDDLE CONSERVATORY and ARCHIMEDEAN UPPER CONSERVATORY** are hereby adopted as follows:

Possession of a cellular telephone is not a violation of the Code of Student Conduct (CSC). However, the possession of a cellular telephone which disrupts the educational process; the use of the cellular telephone during school hours; and the possession or use of a cellular telephone which disrupts or interferes with the safety-to-life issue for students being transported on a school bus would be a violation of the CSC.

- First time offenders will have their phone confiscated for a maximum of one week. The phone can be picked up by the parent / guardian from the Principal or Assistant Principal of the respective school.
- For second or more times offenders in addition to the confiscation for a maximum of one week. The phone can be picked up by the parent / guardian from the Principal or Assistant Principal of the respective school. At the discretion of the School's administrator, additional sanctions may be implemented for inappropriate behavior as stated in the Student Conduct Handbook.

The **Board** approved this resolution 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, May 10th, 2017

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, MAY 24th, 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 MAY 24th, 2017. The following Directors were present: Dr. George Kafkoulis; Mr Aleco Haralambides; Dr. Solange Kouemou; Dr. Andres Tremante; Engineer Chris Korfiatis 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. Kosmas Livanos. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda

- Approval of the Minutes of Previous Board Meeting May 10th, 2017.
- Current School competitions and results.
- Upcoming Visit by the MDCPS Board member Martha Perez.
- Update Pre-K approval and registration.
- Update re New Building.
- New Business.

Discussions and Motions

Meeting called to order at 17:50 hours. The minutes of the previous meeting of May 10th, 2017 were read and approved unanimously.

The Chairman went over the results of the recently completed Science Olympiad Nationals that took place in Ohio as well as other Math & Science Bowls and the results were gratifying and amazing. The chairman gave news about visit by the School Board member Dr. Martha Perez and the Chairman of the Children's Fund, Dr. David Lawrence. He also spoke about the possibility of a Greek International Baccalaureate program as well as efforts with the COLLEGE BOARD to request an AP level course for the Greek language.

The Chairman gave an update on the Pre-K. We now have 99 applications for the Pre-K and the CEBO went over the Lottery procedures.

The chairman ratified the amended Cell phone policy of the three schools that was adopted as a resolution at the previous meeting and introduced Mr. Kosmas Livanos who was kind enough to update the Board on his curriculum and management expertise.

The meeting was adjourned at 22:30 hours.

Respectfully submitted,
For **ARCHIMEDEAN ACADEMY INC.**



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting
Tuesday, JUNE 13th, 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 JUNE 13th, 2017. The following Directors were present: Dr. George Kafkoulis; Dr. Andres Tremante; Mrs. Catherine Hernandez; Dr. Solange Kouemou; Engineer Chris Korfiatis and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Board members Mr. Niko Monocandilos and Jeff Taraboulos excused themselves as did Dr. Chris Christodoulou of the AA Audit committee. 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

- Readings of the minutes of the previous meeting May 24,2017.
- Updated status of the inaugural festivities for the new AMC/AUC building.
- Preliminary discussion EOY 2017 and pending Budget workshop.
- Academic and personnel issues.
- Legislative issues affecting the ARCHIMEDEAN Schools.
- New Business.

Discussions and Motions

Meeting called to order at 20:00 hours. The minutes of the previous meeting of MAY 24, 2017 were read and approved unanimously.

The Chairman went over certain financial issues required regarding a necessary bridge Bank Loan to secure a CO of the property which would allow us to finish the building without impacting the terms and conditions of our liquidity covenant and of our reserves.

The Archimedean Financial EOY statements will be ready in early July. The AAI Audit committee was requested to review the income statement and balance sheet.

The Chairman gave a brief update on the visit by Dr. David Lawrence, which was done with a view to both visit the Crown Jewel in the Miami DADE Charter School system as well as to ascertain the possibility of duplicating Archimedean in the less favored areas of South Florida.

The fund-raising Chairperson and Board member Catherine Hernandez briefed the Board on the efforts to consolidate the schools Fund raising. She outlined some new guidelines that will be implemented for the next School year 2017/18. The meeting was adjourned at 22:10 hours.

Respectfully submitted,



Frank Berrizbeitia – Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, June 28th, 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 June 28th, 2017. The following Directors were present: Dr. George Kafkoulis; Dr. Andres Tremante; Mrs. Catherine Hernandez; Engineer Chris Korfiatis and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Board members Aleco Haralambides; Dr. Solange Kouemou; Jeff Taraboulos and Niko Monocandilos excused themselves. 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.

Agenda

- Approval of the Minutes of Previous Board Meeting June 13th, 2017.
- Current Budgetary and Financial issues.
- Updated status of the move to new AMC/AUC building.
- Review of the new Policies concerning Parent Student handbook.
- New Business.

Discussions and Motions

Meeting called to order at 19:50 hours. The minutes of the previous meeting of June 13th, 2017 were read and approved unanimously.

The Chairman went over certain administrative and financial issues regarding the expected FTE and necessary disbursements and funding required to finish the building.

The Chairman also gave a brief update on the possible impact of the HB7069, which had been approved by the Florida legislature.

The Board was requested to review some administrative regulations that were necessary for the Parent Student handbook. The Board briefly discussed the issues and delayed resolution for subsequent meetings.

The Fund-raising committee chair gave the Board a briefing as to current activities and coordination with all three PTO's. There were no resolutions. The meeting was adjourned at 22:27 hours.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors