

**Archimedean Academy, Inc.**

Board of Directors Meeting  
Thursday, January 11th, 2018  
**Minutes of the Meeting**

The meeting of the Board of Directors was cancelled due to lack of quorum

Respectfully submitted,



**Frank Berrizbeitia**  
**Corporate Secretary**  
**Archimedean Board of Directors**

## **Archimedean Academy, Inc.**

Board of Directors Meeting

January 24<sup>th</sup>, 2018

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 24<sup>th</sup>, 2018. Five of the Directors, Dr. George Kafkoulis; Mr. Aleco Haralambides; 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 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 Dec. 14<sup>th</sup>, 2017
- Update concerning Fund raising issues.
- Update concerning Financial Issues.
- Chairman's report.
- New Business

### **Discussions and Motions**

Meeting called to order at 9:09 P.M. as Dr. Tremante was held up at FIU official business. The minutes of the previous meeting were read and approved unanimously.

The Board was appraised as to current Fund-raising events.

The C.E.B.O. gave an update as to the financial results of all three schools through November 30<sup>th</sup>, 2017 and compared same to budgeted items,

The Chairman gave an update as to the approval of the AUC Charter contract. The Board approved unanimously a resolution granting the Chairman the authority to sign the charter with the MDCPS Charter school authorities and dignitaries.

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

Respectfully Submitted,



Frank Berrizbeitia  
Acting Corporate Secretary  
**Archimedean Academy, Inc.**

## **Archimedean Academy, Inc.**

Board of Directors Meeting

February 28<sup>th</sup>, 2018

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 28<sup>th</sup>, 2018. Seven of the Directors, Dr. George Kafkoulis; Mr. Niko Monocandilos; Mr. Jeff Taraboulos; Dr. Solange Kouemou; Ms. Catherine Hernandez; 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 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 Feb. 14<sup>th</sup>, 2018
- Update concerning Security issues.
- Update concerning Financial Issues.
- Chairman's report.
- New Business.

### **Discussions and Motions**

Meeting called to order at 7:47 P.M. The minutes of the previous meeting were read and approved unanimously.

The Board was appraised as to current Security issues and concerns. The Chairman gave a detailed report on his discussions with parents; Principals and the status of our existing security structure today.

The C.E.B.O. gave an update as to the new more stringent requirements covering ingress and egress of the school facility as well as issues with the Pre-K building.

The Chairman gave an update as to current negotiations for the approval of a risk evaluation and table top training for administrative and management staff. The Board approved 6 votes to 1 a resolution granting the Chairman authorization to negotiate a contract with a security organization called HERO TECH.

The C.E.B.O. gave a breakdown of the current insurance coverage for our faculty and our staff. Catherine Hernandez told Board members to be prepared to Run; Walk or bike on the 5K scheduled for April 28<sup>th</sup>.

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

March 7, 2018

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 7<sup>th</sup>, 2018. Present were: Dr. George Kafkoulis; Mr. Aleco Haralambides; Dr. Solange Kouemou; Ms. Catherine Hernandez; Dr. Andres Tremante, and quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos the AUC Director Mr. Demetrios Demopoulos the AUC Assistant Director Ms Olga Bardoutsos. Mr. Frank Berrizbeitia, acted as secretary to the meeting and kept the minutes.

**Agenda:**

The AGENDA was limited to:

- Disciplinary review of AUC student who violated School Policy.

There were no resolutions nor reading of the previous Board meeting minutes. There were seven Board members present plus the director and the assistant principal from the Archimedean Upper conservatory as well as Mr. Rohan Prasad and his two parents. The discussion centered on the Feb 14th letter of AUC Director Professor Demopoulos addressed to the Chairman of the Archimedean Board.

The meeting was adjourned at 11:08 P.M.

Respectfully submitted,



*Frank Berrizbeitia*  
*Corporate Secretary*  
*Archimedean Academy Inc. Board of Directors*

## **Archimedean Academy, Inc.**

Board of Directors Meeting

March 14, 2018

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 14<sup>th</sup>, 2018. Present were: Dr. George Kafkoulis; Mr. Niko Monocandilos; Dr. Solange Kouemou; Ms. Catherine Hernandez; Mr. Chris Korfiatis; Dr. Andres Tremante, and quorum was obtained. Mr. Frank Berrizbeitia joined via skype. Also in attendance was the C.E.B.O. In the absence of Mr. Frank Berrizbeitia, Ms. Catherine Hernandez acted as secretary to the meeting and kept the minutes.

### **Agenda:**

- Readings of the minutes of the previous meeting Feb. 28<sup>th</sup>, 2018
- Review of recommendation of AUC Freshman for expulsion
- Discussion of response to teacher regarding increases to health insurance premiums for teachers and staff
- New Business.

### **Discussions and Motions**

Meeting called to order at 7:55 P.M. The minutes of the previous meeting were read and approved unanimously.

Review and continued discussion of the recommended expulsion of AUC freshman Rohan Prasad. It was moved that expulsion proceedings will be suspended at this time contingent upon: A psychological profile of the student be submitted to the School; and No additional violations of School policy occur. Additionally, if there is another violation of policy of similar type, at a Level 2 or greater, point the student will be immediately suspended and expulsion proceedings will continue. Motion introduced by Dr. Kafkoulis and seconded by Mr. Monocandilos. The vote was unanimous.

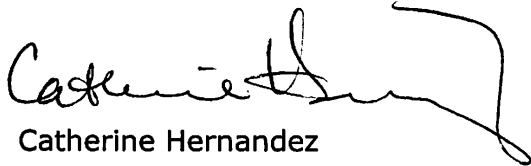
The Board discussed the impact of the Health Insurance rate increase on Archimedean faculty and staff. By reviewing enrollment trends, the Board gained an understanding of why the increase was applied and how it affects the employees. It was also noted that the fringe benefit offered to employees to offset these expenses has not been increased in ten years. It was moved by Dr. Kafkoulis to increase the fringe benefit allocation by \$100/month. This motion was seconded by Dr. Tremante and passed unanimously.

Ms. Hernandez reported from the Fundraising Committee that the 5K event will be returning on April 29, 2018. This year we will have a timed event and anticipate excellent participation. The fundraising goal is \$10,000.00.

Dr. Kafkoulis announce that HB 7055 was signed into law and described how this will be impacting Archimedean.

The meeting was adjourned at 10:05 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Catherine Hernandez', with a long, sweeping flourish extending to the right.

Catherine Hernandez  
Acting Corporate Secretary  
**Archimedean Academy, Inc.**

**Archimedean Academy, Inc.**  
Board of Directors Meeting  
March 28, 2018  
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 28<sup>th</sup>, 2018. Present were: Dr. George Kafkoulis; Mr. Niko Monocandilos; Dr. Solange Kouemou; Ms. Catherine Hernandez; Dr. Andres Tremante, and quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos and Dr Chris Chirstodoulou. In the absence of Mr. Frank Berrizbeitia, Ms. Catherine Hernandez acted as secretary to the meeting and kept the minutes.

**Agenda:**

- Readings of the minutes of the previous meeting Mar 14<sup>th</sup>, 2018
- Update on Security Issues
- Update on the Science Olympiad State competition
- Report from the Fundraising Committee

**Discussions and Motions**

Meeting called to order at 9:05P.M. The minutes of the previous meeting were read and approved unanimously.

A detailed review of security improvements at the Schools was presented by Dr. Kafkoulis. An agreement was signed with security consultant HERO to assess the current security health of our campus. A proposal was accepted to train 25 teachers and staff on handling Active Shooter situations; additional training sessions can be purchased and scheduled, if needed. The company also offers "Table Top" training simulations, which can be purchased and scheduled, if desired. In addition the following work is being undertaken: repair of west side fence, installation of PA system, installation of cameras at main entrances, assignment of decals for all authorized vehicles. Still pending is the purchase of replacement gates for Building A. Lastly, the School continues to employ an off duty officer to monitor campus activity four hours daily.

At the State Science Olympiad competition AUC ranked First Place. This was the first time AUC has secured first place in this competition, and they will be traveling to Ft. Collins, Co for the National Competition in May. AMC ranked Second Place at the State competition, and we are waiting to hear whether that has secured them attendance at the National event.

The Board discussed progress of Fundraising efforts. To date, there is \$326,000 in proceeds toward the Fundraising Committee goal of \$500,000 in the Gymnasium Campaign. The Greek Night in November was the most successful ever with more than \$50,000 in proceeds received. Our next event is the 5K which has a

fundraising goal of \$10,000. The Committee is optimistic that we will achieve this goal since this will be a timed race and which should attract area runners to our race. The Board discussed how to improve PTO participation in fundraising efforts. The Committee has been asked to: 1) announce and disperse funds from Greek Night to the Principals funds, as agreed in Jun 2017 Guidelines, 2) request a detailed expense list from PTOs for the end-of-year events, 3) continue to encourage and foster PTO participation to ensure a successful 5K event.

The meeting was adjourned at 11:08 P.M.

Respectfully Submitted,



Catherine Hernandez  
Acting Corporate Secretary  
**Archimedean Academy, Inc.**