

Archimedean Academy, Inc.
Board of Directors Meeting
October 3rd, 2018
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on **October 3rd, 2018**

Present were: Dr. George Kafkoulis; Aleco Haralambides; Mr. Niko Monocandilos; Ms. Chris Korfiatis and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos and Dr. Christodolou 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 meetings September 12, 2018.
- Discussion re Security issues.
- Fund Raising issues.
- Upcoming Events Greek Night and Miccosukee Open House
- Chairman's report.
- New Business.

Discussions and Motions

Meeting called to order at 8:45 P.M.

The minutes of the previous meeting 9/12/2018 were read and approved unanimously.

The chairman informed of a Philosophy two-day workshop program to be attended by all our Science and Arts teachers.

The third reading of the Budget FY2019 was approved. VERSION 9.

The chairman explained the intricacies regarding the Florida statutes after Parkland.

The Board resolved unanimously to request from the M-D County police force to appoint one or two officers to comply with Florida S.R.O.; furthermore the Board resolved to authorize the management to retain the services of a retired police Officer to mitigate possible non-compliance whilst the MDCPS defines the school security compliance for all three schools.

The Board was appraised of new plans / additional security controls and disbursements required to maintain our facilities up to standards.

Several fund-raising issues were brought up by the Fund Raising committee chairperson Mrs. Hernandez.

The meeting was adjourned at 10:50 P.M.

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

Respectfully Submitted,
Frank Berrizbeitia - Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.

Board of Directors Meeting

October 10, 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
October 24th, 2018
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on **October 24th, 2018**

Present were: Dr. George Kafkoulis; Aleco Haralambides; Mr. Jeff Taraboulos; Mrs. Catherine Hernandez; Mr. Andres Tremante; Ms. Chris Korfiatis and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos and Dr. 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 meetings October 3, 2018.
- Chairman's report.
- Discussion re Security issues.
- Fund Raising issues & upcoming Events Greek Night
- Finances / First quarter FY 2019/ Accounting issues.
- New Business.

Discussions and Motions

Meeting called to order at 8:20 P.M. The minutes of the previous meeting 10/03/2018 were read and approved unanimously.

The chairman informed of a new honor The Terrel H. Bell Award Recognizing Professor Demetrios Demopoulos as an outstanding school leader and also awarding a BLUE RIBBON to the AUC. The award will be given at a special ceremony on November 7th in Washington DC.

The chairman again expanded on the Florida statutes concerning security after Parkland. The Board again resolved unanimously to request from the Miami-Dade County police force and or Mayor Jimenez clarification in order for the Archimedean Schools to comply with Florida S.R.O.. The Board was read a letter from the Director of Security at MDCPS Dr. Barnard, who encouraged the schools to seek redress directly from the MDC Police authorities who had already referred the matter back to MDCPS police security in order to resolve the layers of management issues. It appears the schools are required to utilize exclusively the services of an off-duty MDC police Officer in order to comply with current regulations as mandated by FLA S.R.O. It is not clear if we are required to have an officer for all 3 schools.

The Board was appraised of a concern on how the Board handled an issue concerning a specific PTO member. The Vice President reviewed the standards to be used in these cases which fall under conflict resolution guidelines. Several announcements as to GREEK NIGHT were brought up by the Fund Raising committee chairperson Mrs. Hernandez. The meeting was adjourned at 10:30 P.M.

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.**

Archimedean Academy, Inc.

Board of Directors Meeting

Wednesday, November 14th, 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 Wednesday, November 14th, 2018. The following Directors were present: Dr. George Kafkoulis; Mr. Frank Berrizbeitia; Dr. Solange Kouemou; Mrs. Catherine Hernandez; Professor Andres Tremante and Mr. Nick Monocandilos and therefore a quorum was obtained. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous meeting October 24th, 2018.
- Security issues:
- Financial issues and Chairman's report
- New Business

Discussions and Motions

Meeting called to order at 20:30 hours. The minutes of the previous meeting of October 24th, 2018 were read and approved.

The Board discussed two items: SECURITY which is still unresolved as per Florida law [see previous Board meeting minutes].

The other topic was Human resources.

The Chairman gave a brief update on the letter of intent signed by the AA Principal and the Board discussed if there was any need to convert that into a contract. The Board reviewed the current requirements as to evaluation and contractual obligations with respect to our principals and academic staff.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors Meeting

November 28, 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

December 12, 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
Wednesday, December 19th, 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 Wednesday, December 19th, 2018. The following Directors were present: Dr. George Kafkoulis; Mr. Frank Berrizbeitia; Mr. Jeff Tarboulos; Mrs. Catherine Hernandez; Professor Andres Tremante and Mr. Nick Monocandilos and therefore a quorum was obtained. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

AGENDA:

- **Readings of the minutes of the previous meeting of Nov. 14, 2018.**
- **Discussion re Financial matters. Superintendent decisions. Union discussions.**
- **Tallahassee changing of the guard and security update.**
- **legal issues.**
- **Chairman's report.**
- **New Business.**

Discussions and Motions

Meeting called to order at 20:13 hours. The minutes of the previous meeting of November 12th, 2018 were read and approved.

The Board discussed two items: SECURITY and Fund Raising resources.

The Chairman gave a brief update on security issues and current negotiations with Miami-Dade County Police and County government.

The Chairman made very clear that at the recent elections the additional funding authorized by the MDC voters for the MDCPS clearly covered all Public Schools and not as the Palm Beach referendum that clearly excluded Charter Schools. The discussion was tabled. There being no further business the meeting was adjourned.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Schools