

Archimedean Academy, Inc.
Board of Directors Meeting
April 10th, 2019
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 10th, 2019. Present were: Dr. George Kafkoulis; Mr. Jeff Taraboulos; Dr. Andres Tremante; Ms. Catherine Hernandez; Mr. Niko Monocandilos and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos and Dr. Chris Christodolou as well as Mr. George Katsoufis. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

Agenda:

- Readings of the minutes of the previous Board meeting minutes
- of March 27th, 2019.
- Discussion on Security issues.
- Board approval regarding Trust counselor; health Insurance and other personnel issues.
- Results of the Science Olympiad.
- New Business.

Discussions and Motions

Meeting called to order at 7:55 P.M.

The minutes of the previous meeting with Quorum of March 27 2019 were read and approved unanimously. There were no Resolutions but the Chairman spoke at length about the post-Parkland Threat assessment for our schools. He also discussed special security measures for our Pre-K off-campus. The Chairman brought up some unresolved personnel issues regarding teachers and a Trust Counselor as well as ways to implement improved counseling services. The Chairman was very satisfied with the results of the State Science Olympiad where AUC placed third overall as well as other individual results. There was a discussion to ratify our agreement with the other Charter schools concerning Referendum 362. The next Board meeting is scheduled for next Wednesday APRIL/24/ 2019 at 7:30 PM. Meeting concluded at 9:55 pm

Respectfully Submitted,
ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Meeting
April 24th , 2019
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 24th, 2019**. Present were: Dr. George Kafkoulis; Mr. Niko Monocandilos; Engineer Chris Korfiatis; Ms. Catherine Hernandez and Mr. Frank Berrizbeitia and thus quorum was obtained. Also in attendance was the C.E.B.O., Mr. Dimitri Bardoutsos and Mr Giorgos Katsoufis, the President of NOSTOS. Our V.P. Aleco Haralambides SKYPED in. Mr. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

AGENDA:

- Readings of the minutes of the previous meetings April 10, 2019.
- Referendum 362 -letter from the teachers
- Chairman's report.
- New Business.

Discussions and Motions

Meeting called to order at 7:50 P.M.

The minutes of the previous meeting 4/10/2019 were read and approved unanimously. The Chairman provided an analysis of discussions taking place in Tallahassee regarding budget issues and FTE allocations. He also spoke about Current discussion on MDC referendum 362. The Chairman spoke about additional issues re security and budgetary issues.

The Board was further appraised over other academic issues and competitions. The Chairman postponed the accreditation meeting for the Pre-K to Spring 2020. We discussed the end of the year events at the ARCHIMEDEAN schools. The AA principal sent information about some innovative methods that could be implemented to make Language Arts and Science teaching more exciting for our Academy students. The next Board meeting was scheduled for May 8th, 2019. The meeting was adjourned at 22:00 HRS.

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, May 8, 2019
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, May 8, 2019. The following Directors were present: Dr. George Kafkoulis, Mr. Jeff Taraboulos, Mrs. Catherine Hernandez, Dr. Solange Kouemou, Mr. Nikolas Monocandilos and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Also present was CEBO Mr. Dimitri Bardoutsos and our AA Audit committee chairperson Dr. Chris Christodolou as well as 8 ARCHIMEDEAN teachers from all three schools. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes.

AGENDA:

- Readings of the minutes of the previous meetings April 24, 2019
- Discussion re salaries and teachers request for governance.
- Financial matters. Superintendent decisions. Personnel decisions.
- Chairman's report and discussion of Referendum 362.
- New Business.

Discussions and Motions

Meeting called to order at 19:30 hours.

The Chairman thanked the eight Archimedean teachers present and discussed the ramifications of the current state of Public-School funding both by the State of Florida and the impact of Referendum 362 as distributed by MDCPS to the Public Schools.

There does not appear to be any resolve, for the time being, by the Charter School Alliance regarding a possible class action lawsuit against the MDCPS Board nor its Superintendent, Alberto Carvalho. Dr Kafkoulis mentioned the possibility of a single lawsuit by Archimedean Academy Inc. requesting equal treatment owing to the status of charter schools as public schools and thus the

need for equitable distribution of funding, especially regarding teachers' salary and campus security.

After the departure of the teachers, the minutes of the previous meeting of April 24, 2019 were read and approved unanimously.

Dr. Kafkoulis updated the Board about the implications on our budget that the increase proposed for teachers' salary as of July 1 2019.

The Board discussed the possibility of assigning the FTE increase to the additional payroll and the Board discussed the need to enjoin the different PTO's with a campaign to bring public opinion to bear upon the MDCPS as to how unfair their allocations of 362 funds were.

Meeting was adjourned at 22:00 hours

Respectfully submitted,



Frank Berrizbeitia

Corporate Secretary

Archimedean Schools

Archimedean Academy, Inc.

Board of Directors Meeting

May 22, 2019

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

June 26, 2019

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