

Archimedean Academy, Inc.

Board of Directors Meeting

January 9, 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
Wednesday, January 16th, 2010
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, January 16th, 2019. The following Directors were present: Dr. George Kafkoulis; Mr. Frank Berrizbeitia; Mr. Jeff Taraboulos; Mrs. Catherine Hernandez; Professor Andres Tremante and Mr. Chris Korfiatis 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 meetings December 19, 2018.
- Discussion re Financial matters. Superintendent decisions. Personnel decisions.
- Chairman's report.
- New Business.

Discussions and Motions

Meeting called to order at 19:31 hours. The minutes of the previous meeting of December 19th, 2018 were read and approved.

The Board discussed the Fund-Raising resources with the following

RESOLUTION: The disbursement of the 20% corresponding to all three schools will be in the form of a Petty Cash fund/ Credit card to be issued to the principals to be used for the needs of each individual school for those activities which they saw fit.

The Chairman gave a brief update on academic and security issues. He also introduced the President of NOSTOS: Mr George Katsoufis who gave a brief but enlightening talk as to his academic and scientific activities. He also briefed the board on NOSTOS.

The Chairman also spoke about the Gymnasium/ Cafeteria and he said that currently in view of the recent elections and the additional funding authorized by the MDC voters; the Gymnasium would be put on hold pending discussion with the MDCPS and Tallahassee. There being no further business the meeting was adjourned.

Respectfully submitted,

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

Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, January 30th, 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, January 30th, 2019. The following Directors were present: Dr. George Kafkoulis, Mr. Frank Berrizbeitia, Mr. Jeff Taraboulos, Mrs. Catherine Hernandez, Dr. Andres Tremante, Dr. Solange Kouemou, and Mr. Chris Korfiatis and therefore a quorum was obtained. Also present was Mr. George Katsoufis. Catherine Hernandez acted as secretary to the meeting and kept the minutes.

AGENDA:

- Readings of the minutes of the previous meetings January 16, 2018.
- Discussion re Financial matters. Superintendent decisions. Personnel decisions.
- Chairman's report and discussion of Referendum 362.
- New Business.

Discussions and Motions

Meeting called to order at 19:45 hours. The minutes of the previous meeting of January 16, 2019 were read and approved.

The Board discussed in detail the impact of Referendum 362 in light of some questions that are being posed by the Archimedean teachers. Given that Archimedean Academy is a Public Charter School, there remains a great deal of confusion about how the funding gather from Ref 362 will be distributed. The Board considered how to obtain clarity on this issue.

A motion was made by Jeff Taraboulos and seconded by Chris Korfiatis that Archimedean join the Charter School Alliance. This was passed unanimously.

The Board resolved to form a subcommittee to learn about progress on Ref 362 with regard to Public Charter Schools in Miami-Dade County and to formulate a response on this issue.

Meeting was adjourned at 21:53 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 Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting

February 13, 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

February 27, 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, February 27th, 2019. The following Directors were present: Chairman Dr. George Kafkoulis; Mrs Catherine Hernandez; Dr. Andres Tremante; Dr Solange Kouemou; Mr. Nikolas Monocandilos; Corporate secretary Mr. Frank Berrizbeitia who kept the minutes. Also in attendance was the CEBO Mr Dimitri Bardoutsos and Mr George Katsoufis.

Meeting called to order at 7:42 pm.

The minutes of the previous meeting January 30,2019 were read and approved unanimously.

The Chairman gave a brief summary of his meeting with Dr..Martha Perez - School Board member of the MDCPS who told him that the Archimedean Public Charter School teachers were not scheduled to receive any supplements approved by the voters. The Chairmen then outlined a three pronged campaign to pursue the funds being disbursed by Referendum 362 approved by MIAMI-Dade County voters in November 2018 and which in the Archimedean Board's opinion is rightfully due to our teachers as Public school employees.

1. Approve a 5% supplement to the salaries of all Archimedean teachers retroactive to January 1,2019 as a teacher retention supplement based on their current plain base salary and enlist their support in securing the negotiated increase that was approved for all public MDCPS teachers effective July 1,2019.
2. Contact the directors of Charter School Alliance as well as Attorney Arza of the Charter school governing body of the MDCPS.
3. Engage the community and follow closely the lawsuit instigated by the Charter School alliance against the Palm Beach County Public School Board for having passed a resolution that discriminates against Charter Schools and charter school teachers.

The chairman proposed a resolution to provide a 5% salary supplement based on the current Archimedean Teacher's scale. Said increase to be retroactive to January 1st 2019 till June 30th 2019. Said resolution was approved by the Board by a 5 to 1 vote. Furthermore, the Board tabled further discussion on any proposed increases or supplements to be applied to the Teacher's income after

July 1,2019 since no funding has been approved for the next Fiscal year as of this date by either Tallahassee nor the MDCPS SUPERINTENDENT and Board of Directors.

The Board was appraised of the 5 K /1 K run walk and all Board members were requested to participate or sponsor a student.

There being no further business the meeting was adjourned at 9:35 pm.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Wednesday, March 13, 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, March 30, 2019. The following Directors were present: Dr. George Kafkoulis, Mr. Jeff Taraboulos, Mrs. Catherine Hernandez, Dr. Andres Tremante, Mr. Nikolas Monocandilos and Mr. Chris Korfiatis and therefore a quorum was obtained. Also present was CEBO Mr. Dimitri Bardoutsos. Catherine Hernandez acted as secretary to the meeting and kept the minutes.

AGENDA:

- Readings of the minutes of the previous meetings February 27, 2019
- Discussion re Financial matters. Superintendent decisions. Personnel decisions.
- Chairman's report and discussion of Referendum 362.
- New Business.

Discussions and Motions

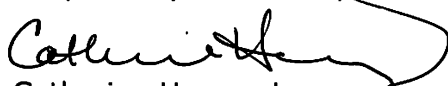
Meeting called to order at 20:09 hours. The minutes of the previous meeting of February 27, 2019 were read and approved.

Discussion continued of the impact of Referendum 362 on our School. An article was shared from the Miami Herald of March 12, 2019 referencing a ruling from Palm Beach County which sided with Renaissance Charter School, Inc. regarding the status of charter schools as public schools and the equitable distribution of funding, especially for campus security.

Dr. Kafkoulis updated the Board about the release of the 2018 Most Challenging Schools list. This year, Archimedean Upper Conservatory ranked number 22.

Out of field waivers for Gifted Endorsements were approved for the following teachers: Laura Hernandez, Christos Kralievits, Adrienne Lazo, Daisy Lozano, Florence Martin, Maria Morales, Jenny Oropeza, Katherine Pearce, Michelle Ramos, Anelise Schlindwein, Jessica Varela, Konstantinos Vlachogiannatos, and Benjamin Carbonell.

Meeting was adjourned at 21:40 hours
Respectfully submitted,



Catherine Hernandez

Acting Secretary - Archimedean Schools

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 March 13th, 2019 at 7.30 PM.

RESOLVED by the Governing Board that the following Out of Field Assignment Waivers for GIFTED ENDORSEMENTS be granted to the following **ARCHIMEDEAN ACADEMY** teachers :

LAURA HERNANDEZ / CHRISTOS KRALIEVITS

MICHELLE RAMOS / ANALISE SCHLINDWEIN

DAISY LOZANO / FLORENCE MARTIN / MARIA MORALES

KONSTANTINO VLACHOGIANNATOS / JENNY OROPEZA

KATHERINE PEARCE / JESSICA VARELA / ADRIENNE LAZO

The **Board** approved these waivers 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, March 13th, 2019

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

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 March 13th, 2019 at 7.30 PM.

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

BENJAMIN CARBONELL for Gifted 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, March 13th, 2019

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors Meeting

March 27, 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