

Archimedean Academy, Inc.
Board of Directors
Meeting Thursday, December 19th, 2019
Minutes of the Meeting

A special meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on Thursday, December 19th, 2019. The following Directors were present: Dr. George Kafkoulis; Mr Frank Berrizbeitia; also present were Board members Mrs. Catherine Hernandez 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 October 9th, 2019.
- Resolutions of Out of Field waiver for Michella Silvestros
- Discussion and resolution regarding contract for Professional Services of Security Services. Personnel decisions.
- legal issues.
- Chairman's report.
- New Business.

Discussions and Motions

Meeting called to order at 19:41 hours. The minutes of the previous meeting of October 9th, 2019 were read and approved.

A Resolution was unanimously approved for an out of field waiver for teacher Michella Silvestros of the AA for Gifted and ESOL.

The Board discussed the new regulations concerning security services and a resolution was approved unanimously to contract with PROFESSIONAL SECURITY and EVENT SERVICES LLC. This contract provides School guardians to all Archimedean Schools under the guidelines of the MDCPS and in compliance with Florida Statutes.

The Chairman then gave a brief update on local academic issues as well as a brief description of the Greek immersion seminar that took place in October.

The Chairman also mentioned the need to send letters to all the parents explaining the new guidelines for Greek immersion classes.

the FUND raising committee gave a report on the success of the GREEK NIGHT held in November. There being no further business the meeting was adjourned.

Respectfully submitted,

ARCHIMEDEAN ACADEMY INC.

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", is written over a faint, illegible printed name.

By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.
Board of Directors
Meeting Thursday, December 19th, 2019

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 Thursday, December 19th, 2019 at 7.30 P.M.

RESOLVED by the Governing Board that the following Out of Field Assignment Waivers for GIFTED ENDORSEMENTS and E.S.O.L. be granted to the following **ARCHIMEDEAN ACADEMY** teacher:

MICHELLA SILVESTROS

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 Thursday, December 19th, 2019

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors

Meeting Thursday, December 11th, 2019

Minutes of the Meeting

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

Respectfully submitted,

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

**Archimedean Academy, Inc.
Board of Directors
Meeting Thursday, November 13th, 2019
Minutes of the Meeting**

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

Respectfully submitted,
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

**Archimedean Academy Inc.,
Board of Directors
Meeting: Wednesday October 23, 2019
Minutes of the Meeting**

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

Respectfully submitted,
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

**Archimedean Academy Inc.,
Board of Directors
Meeting of Wednesday OCTOBER 9, 2019
Minutes of the meeting**

Board meeting minutes of the Wednesday October 9, 2019 held at the Main Campus.

ATTENDING BOARD MEMBERS:

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on Wednesday, October 9th, 2019. The following Directors were present: Dr. George Kafkoulis; Mr Frank Berrizbeitia; also present were Board members Mrs. Catherine Hernandez, Dr. Andres Tremante and Mr. Chris Korfiatis and therefore a quorum was obtained. Frank Berrizbeitia acted as secretary to the meeting and kept the minutes. Also present were C.E.B.O. Dimitri Bardoutsos and Mr. Afshin Mirhaj AMC Principal

AGENDA

- 1) READING of the minutes of the previous meeting,
- 2) Legal issues and reviews of the By-Laws.
- 3) Discussions re ACTIVE ASSAILANT RESPONSE.
- 4) Personnel issues - resignation of Board member Solange Kouemou.
- 5) Out of Field endorsements.
- 6) Greek Night Update.
- 7) Chairman's Update.
- 8) New Business.

Discussions and Resolutions:

The minutes of the previous meeting of September 11th, 2019 were read and approved. Our Vice President Aleco Haralambides presented the need to review the By-Laws of the ARCHIMEDEAN Schools as laid out in our Articles of Incorporation. The motion was approved unanimously and the corporate secretary was requested to inform the MDCPS Charter school authority.

The Board discussed the new regulations concerning ACTIVE ASSAILANT RESPONSE security services and a resolution was approved unanimously to adopt the PLAN of the MDCPS for all Archimedean Schools and in compliance with Florida

Statutes. A Resolution was unanimously approved for an out of field waivers for following teachers of the ARCHIMEDEAN ACADEMY and the ARCHIMEDEAN MIDDLE CONSERVATORY teachers:

Natalie BOLIVAR - GIFTED - AA

Charisse DEBESA - ESOL - AA

Anton BITHMAN - ESOL - AMC

Danielle MONTZ - ESOL - AMC

Anais ROSALE - ESOL - AMC

Cesar MEDINA - GIFTED - AMC

The Chairman then gave a brief update on local academic issues as well as a brief description of the contract with the University of Minnesota CARLA for a Greek immersion seminar that will be held second-half of October. the FUND raising committee gave a report on the need to secure additional sponsors for Greek night. The meeting was adjourned at 10:45

Respectfully submitted,
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors

Corporate Resolution dated Wednesday October 9th, 2019.

The undersigned hereby certifies that he is the Recording 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 Wednesday October 9th. 2019. RESOLVED by the Governing Board that:

Our Vice President Aleco Haralambides is authorized, acting as legal counsel to review the **By-Laws** of the ARCHIMEDEAN Schools as laid out in our Articles of Incorporation and restate the applicable provisions inherent to our operation and educational orientation and always consistent with our Mission Statement. The ARCHIMEDEAN schools will adhere to the MDCPS district's requirements for transparency and compliance.

This motion was approved unanimously for all three Archimedean Schools and the secretary was directed to advise the MDCPS of this resolution.

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.

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors

Corporate Resolution dated Wednesday October 9th, 2019.

The undersigned hereby certifies that he is the Acting Recording 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 October 9th, 2019 at our main campus located at 12425 Sunset Drive in Miami, Florida.

RESOLVED by the Governing Board that the Archimedean Academy Schools would adopt the nationally recognized **Active Assailant Response Plan** system and currently all staff have now received mandatory emergency training and Instructional Support.

The Board furthermore resolved to advise Charter school operations of MDCPS of its decision to adopt this nationally recognized Active Assailant Response Plan for the Archimedean Academy Schools. 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.

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.

Board of Directors

Corporate Resolution dated Wednesday October 9th, 2019.

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 Wednesday, October 9th, 2019 at 7.30 P.M.

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

Natalie BOLIVAR - GIFTED - AA

Charisse DEBESA - ESOL - AA

Anton BITHMAN - ESOL - AMC

Danielle MONTZ - ESOL - AMC

Anais ROSALE - ESOL - AMC

Cesar MEDINA - GIFTED - AMC

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, October 9th, 2019

ARCHIMEDEAN ACADEMY INC.

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

By: Frank Berrizbeitia
Corporate Secretary
Archimedean Schools