

Archimedean Academy, Inc.
Board of Directors of Archimedean Schools:
Archimedean Academy, Archimedean Middle Conservatory,
Archimedean Upper Conservatory

Board Meeting December 9, 2020

Board Meeting Minutes

Attending Board members: Dr. G. Kafkoulis / Jeff Taraboulos / Frank Berrizbeitia / Chris Korfiatis / Andres Tremante / Also the C.E.B.O. Dimitri Bardoutsos & Lambros Katsoufis. Aleco Haralambides participated via Zoom.

Meeting was called to order at 7:40 pm.

AGENDA:

- Readings of the minutes of the previous meetings
- Recognition to Catherine Hernandez for her leadership and contribution to the Board.
- Slate and election of new Board member.
- School report - Upcoming District Accreditation.
- Chairman's report.
- New Business.

Action:

With a brief but heart-felt expressions of good memories and pleasant recollections; the board paid tribute to Ms. Catherine Hernandez many years of contribution to the ARCHIMEDEAN SCHOOLS. Her services will be missed. The Board reviewed the slate of candidates proposed by the selection committee and elected to submit the candidacy of Mr. Lambros Katsoufis for a vote. This candidate was unanimously approved by all those Board members present and on ZOOM conference.

The Chairman gave a report on next year's accreditation review and the need to implement a strategic development plan 2021-2025. He also mentioned the success of the I-Pad program and the possibilities that have opened up both for our faculty and for our students.

Meeting adjourned 10:05 pm

Respectfully submitted,
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors of Archimedean Schools:
Archimedean Academy, Archimedean Middle Conservatory,
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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 Wednesday, December 9th, 2020 at 7.30 P.M.

RESOLVED by the Governing Board that the following individual be elected to the **ARCHIMEDEAN BOARD of DIRECTORS**

Mr. LAMBROS KATSOUFIS

The **Board** approved this election and requested that it be noted in the minutes and to formally advise the Charter school authorities at the MDCPS system. 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 9th, 2020

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia

Corporate Secretary

Archimedean Academy, Inc.
Board of Directors of Archimedean Schools:
Archimedean Academy, Archimedean Middle Conservatory,
Archimedean Upper Conservatory

Board Meeting: **Wednesday, November 11, 2020**

Board Meeting Minutes

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 Academy, Inc.

Board of Directors of Archimedean Schools: Archimedean Academy, Archimedean Middle Conservatory, Archimedean Upper Conservatory

Board Meeting: **Wednesday, October 28, 2020**

Board Meeting Minutes

Attending Board members: Dr. G. Kafkoulis / Catherine Hernandez
Frank Berrizbeitia / Chris Korfiatis / Aleco Haralambides / Dr. Konstantinos
Boukas/ Also the C.E.B.O. Dimitri Bardoutsos.

Meeting was called to order at 7:30 pm.

AGENDA:

1. Approval of minutes of October 14, 2020.
2. Internal Policies on Covid-19 contact tracing and return to School.
3. Preliminary discussion on Bylaws and Board Policies
4. Challenges resulting from the repopulation of campus.
5. Define a committee for Building Construction.
6. Chairman's Report.
7. New Business.

Minutes

Minutes of September 30, 2020 and October 14, 2020 were read and approved.

Motions and Discussions:

Discussion of the management of COVID-19 infections that occur at Archimedean Schools. Revision of the policy defining when students and staff can return to campus.

Motion:

Frank Berrizbeitia moves to authorize the Chairman to refine and define definitions and policies and provide guidelines related to COVID-19 exposure for staff to return to campus. Seconded by Catherine Hernandez. Motion passed unanimously.

Discussion of the need to review the Board bylaws to clarify the function of the Board and definition of the position of the Acting Superintendent. Consideration for better inclusion of School Administration and student representatives at regular intervals. Aleco Haralambides proposed the formation of a committee to review and revise the bylaws of the Archimedean Board.

Motion:

Aleco Haralambides moved for the creation of a construction committee to be chaired by Chris Korfiatis to locate architects to recommend to the Board. This committee will also develop a budget and timeline for the project. Seconded by Dr. Kafkoulis. This motion was passed unanimously.

Chairman's report: The Schools are experiencing difficulties with staffing. Efforts to hire substitutes and assistants is slow because there is a backlog of background checks. The costs to hire these additional staff are substantial.

The Schools are waiting for the arrival of the iPads so that the iPad Program can be launched. With each student in the Schools having an iPad, we will be able to reduce the digital divide within our Schools.

Meeting adjourned 10:23pm

Respectfully submitted,
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.

Board of Directors of Archimedean Schools: Archimedean Academy, Archimedean Middle Conservatory, Archimedean Upper Conservatory

Board Meeting: **Wednesday, October 14, 2020**

Board Meeting Minutes

Attending Board members: Dr. G. Kafkoulis / Catherine Hernandez/ Jeff Taraboulos / Frank Berrizbeitia / Chris Korfiatis / Nick Monocandilos / Also the C.E.B.O. Dimitri Bardoutsos

Meeting was called to order at 7:30 pm.

AGENDA:

- Reading of the minutes of September 30, 2020
- Financial issues:
- Decision regarding Cafetorium.
- Legal issues.
- Chairman's report.
- New Business.

Minutes

Action

Reading of the minutes of September 30, 2020 was deferred to the next meeting.

Motions and Discussions:

Teaching under the hybrid model is working well, but there are some technical issues related to sound. These issues are being resolved. Students are being asked to BYOD, when possible, while the iPad Program is being launched. The Board acknowledges that Dr. Martinez secured a donation of 250 laptops and several projectors which have reduced some of the Schools' equipment needs for students working remotely during COVID-19.

The Principals have requested that the Board review the policy adopted on September 30 describing conditions where teachers can be excused from working on campus. The status of teachers claiming COVID exemptions are causing a burden on the school. Instruction is suffering as a result of a high number of teachers who are unable to return to campus. The Board is considering how best to resolve this issue by increasing substitutes and teaching assistants.

Discussion of the formulation of a Committee to oversee the construction of the new buildings. Elements of this process will include the formulation of a budget and a timeline for the projects as the scope of work is defined.

Jeff Taraboulos gave an update on the state of the financial statements. Dr. Kafkoulis reported on some of additional expenses that are being incurred by the Schools as a result of changes due to COVID-19.

Dr Kafkoulis explained that the loan received from Regions bank is coming due. The current balance of that loan is approximately \$172,000

Motion

Motion put forth by Jeff Taraboulis that the School extend the term of the loan for two years. Dr Kafkoulis seconded. All present approved the motion.

Mr. Bardoutsos reported on the Ellinomatheia Examination process. There were more than 160 students who took this examination both written and oral.

Meeting adjourned 9:50 pm

Respectfully submitted,
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary