

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

Board Minutes: April 14, 2021

**Board Meeting Minutes**

**Attending Board members:** Dr. G. Kafkoulis / Jeff Taraboulos / Frank Berrizbeitia / Chris Korfiatis / Nico Monocandilos / Lambros Katsoufis attended via Zoom. Also, in attendance was the C.E.B.O. Dimitri Bardoutsos.

The meeting of the Board of Directors was called to order at 8:30 pm.

**AGENDA:**

- Readings of the minutes of the previous meetings March 24, 2021.
- Update on Gym construction.
- Legal issues - review of the By-laws and Charter
- Financial issues.
- preparation for the End of the Year Events
- Fund raising
- Chairman's report.
- New Business.

**ACTION:**

The minutes of the previous meeting of March 24th were read and approved unanimously.

Board member Korfiatis gave a report on several different entities which can provide a turnkey project for the construction of the GYMNASIUM. The discussions centered on if the project could be brought to fruition for FOUR Million Dollars. Also, the C.E.B.O. mentioned a possible change in order to conserve our green spaces by modifying the Master Plan and constructing the GYMNASIUM as an addition to the original building. The committee would meet with an additional constructor Perkins & Wills on Monday April 19th and report back at the next Board meeting unless they could narrow down the choice of developer before April 28,2021.

DATED This Wednesday April 14<sup>th</sup>, 2021

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

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

Board Minutes: April 14, 2021

Corporate Resolution

Board of Directors Resolution dated Wednesday April 14<sup>th</sup>, 2021.

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 Wednesday April 14<sup>th</sup>, 2021.

RESOLVED by the Governing Board to adopt a "Master Plan 2021-2025" to discuss the possible expansion by 100 students with the horse country homeowners association. Also requested that this resolution is to appear in the ARCHIMEDEAN SCHOOLS Strategic Plan 2021-2025 Accreditation Process.

Furthermore, the Board requested that the ARCHIMEDEAN Project Development Committee revert with a preliminary version latest MAY 26, 2021.

The foregoing resolution was adopted by the Board of ARCHIMEDEAN ACADEMY, INC. and this resolution was approved unanimously.

Furthermore, 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 April 14<sup>th</sup>, 2021

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

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

Board Minutes: **April 28, 2021**

**Board Meeting Minutes**

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

DATED This Wednesday April 28<sup>th</sup>, 2021

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

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

Board Minutes: May 12, 2021

**Board Meeting Minutes**

**Attending Board members:** Dr. G. Kafkoulis / Jeff Taraboulos / Frank Berrizbeitia / Chris Korfiatis / Lambros Katsoufis. Also in attendance was the Archimedean Business Officer: Mr. Dimitri Bardoutsos and Mr. George Katsoufis.

The meeting of the Board of Directors was called to order at 8:00 pm.

**AGENDA:**

- 1) READING of the minutes of the previous meeting APRIL 14, 2021.
- 2) Legal & Financial issues
- 3) Chairman's Report.
- 4) New Business and special announcements.

**DISCUSSIONS:**

- The minutes of the previous meeting of April 14 were unanimously approved.
- Board member Chris Korfiatis on behalf of the infrastructure development committee, gave an update to the Board regarding the coordination of the Archimedean Gymnatorium project. The operational and design elements related to the building scope were gathered and a preliminary description was created. It was recommended that a feasibility study takes place in order to be able to draft an RFP that will include the Design and Construction of the Gymnasium. The discussion continued exploring different ideas on design and construction in an effort to be cost efficient. The idea of the "Archimedean Agora" was introduced as the initial conceptual approach. The board guided the committee to inquire about the feasibility study to different Architectural firms, as the next step.

Meeting adjourned at 10:00 pm

Respectfully submitted,

DATED This Wednesday May 12<sup>th</sup>, 2021

ARCHIMEDEAN ACADEMY INC.

A handwritten signature in blue ink, appearing to read "Berrizbeitia", is written in a cursive style.

By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

**Archimedean Academy, Inc.**  
**Board of Directors Meeting**  
Archimedean Academy, Archimedean Middle Conservatory,  
Archimedean Upper Conservatory

**Board Resolution: May 12, 2021**  
**Corporate Resolution**

**Board of Directors Resolution dated Wednesday May 12, 2021.**

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 **Wednesday May 12, 2021.**

RESOLVED by the Governing Board that:

All three schools have been requested to adopt the MDCPS calendar 2021- 2022 [**Archimedean Academy, Archimedean Middle Conservatory and Archimedean Upper Conservatory**] to comply with the Federal & State Compliance Office.

The Board has further adopted a resolution authorizing our Chairman: Dr. George Kafkoulis to change; modify or adjust the school calendar if necessary.

The schools will adhere to the district's request 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.

DATED This **Wednesday May 12, 2021**  
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

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

Board Minutes: May 26, 2021

**Board Meeting Minutes**

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

DATED This **Wednesday May 26, 2021**  
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

# Archimedean Academy, Inc.

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

## Board Minutes: June 9th, 2021

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 Board of Directors.



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

**Board Minutes: June 17, 2021**

**Board Meeting Minutes**

**Attending Board members:** Dr. G. Kafkoulis / Frank Berrizbeitia / Chris Korfiatis / Lambros Katsoufis. Also in attendance via Zoom was Board member Aleco Haralambides.

The meeting of the Board of Directors was called to order at 7:40 pm.

**AGENDA:**

- 1) READING of the minutes of the previous meeting with Quorum May 12, 2021.
- 2) Accounting & Budget issues.
- 3) Gymnasium Report
- 4) Pending legal and administrative affairs.
- 3) Chairman's Report.
- 4) New Business and special announcements.

There were no resolutions although the BOARD AGREED to ratify the meetings scheduled for School Year 2022.

The Chairman is in need of the FLORIDA Department of Education budgetary guidelines both for the FTE and the Capital Outlay in order to finalize the First Draft of the FY 2022 Budget for Board approval. The members agreed to add a Third meeting in July if necessary.

The Chairman requested approval for an additional Trust Counselor and two additional TA and a Greek teacher.

The Engineering committee requested additional time to present the proposal to hire the firm to do the initial site plan for the Gymnasium.

Board member Lambros Katsoufis said that the ARCHIMEDEAN By-Laws would be reviewed and approved during the July/ August Board meetings.

Dr. Kafkoulis also mentioned that if the FTE and the Capital Outlay had not been submitted by the next meeting that he would be using last year's figure to base his calculations.

The Principals were commended by the Board for their labor of love. The Board would decide when to meet with the Principals to thank them for the Past year's efforts and achievements.

Meeting adjourned at 10:00 pm

Respectfully submitted,

ARCHIMEDEAN ACADEMY INC.

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", with a stylized flourish at the end.

By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

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

Board Minutes: June 23, 2021

The meeting of the Board of Directors was cancelled due to a lack of Quorum.

Respectfully submitted,

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.