

Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday December 8, 2021

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on December 8th, 2021. Five of the Directors, Dr. George Kafkoulis; Mr. Aleco Haralambides; Mr. Lambros Katsoufis; Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was Mr. Dimitri Bardoutsos the C.E.B.O. of the Archimedean Schools.

Meeting Started at 20:11 Hours.

AGENDA:

- 1) READING of the minutes of the previous meeting November 18, 2021.
- 2) Amended Articles of Incorporation as approved and call for election of the Board members.
- 3) New Business and special announcements.

ACTIONS:

- 1.- Reading of the minutes of the previous meeting with Quorum. The minutes of the November 18, 2021 meeting were read and approved.
- 2.- The board approved and ratified the By-laws which had been approved and read at the previous meeting and instructed the Corporate Secretary to advise the Charter school operation office of Miami-Dade County Public Schools of said By-Laws.
4. The Board agreed to postpone the renewal of the Archimedean Academy Board of Directors to the next meeting with Quorum.
5. The Chairman had expressed a need to adopt certain new programs for the students on campus during after-school hours. The decision was postponed and discussion was deferred for the new Board.

The meeting concluded at 09:36 pm



Respectfully Submitted,
Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.
Board of Directors Meeting
Thursday November 18, 2021
Minutes of the meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on November 18th, 2021. Six of the Directors, Dr. George Kafkoulis; Mr. Aleco Haralambides; Mr. Lambros Katsoufis; Mr. Jeff Taraboulos; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also in attendance was the C.E.B.O. of Archimedean schools, Mr. Dimitri Bardoutsos as well as a guest Ms. Jordana Kafka.

AGENDA:

- 1.- Reading of the minutes of the previous meeting with Quorum October 27
- 2.- Ratification of the executive decision by the Acting Superintendent to adopt the new Miami-Dade Public Schools regarding masks for students and employees.
3. Meeting with a Candidate for the Assistant Principal/Director position at Archimedean Upper/Middle Conservatories
4. Increase in security / human resources and new programs for students on campus during after-school hours.
5. Discussion of new Bylaws.
6. New Business.

Actions and Motions:

- 1.- The minutes of the October 27th 2021 meeting were read and approved with some slight adjustments to the amended Articles of Incorporation
- 2.- The board approved and ratified the executive decision by the Acting Superintendent to adopt the new Miami-Dade Public Schools regarding masks for students and employees.
3. The board met with Ms. Jordana Kafka as a possible candidate for the Assistant Principal/Director position at Archimedean Schools. After her visit, the board decided to submit an offer to said candidate.
4. The Chairman apprised the board with the need to increase the security personnel in order to better supervise our school Campus. The Chairman further expressed the need to promote new activities/ programs for the students on campus during after-school hours. No decision was made and the discussion was deferred for the next meeting.

5. The Bylaws which had not been approved during our previous meeting, articles XI thru XIV, were approved unanimously by the board with some adjustments proposed by the Vice-President. The Corporate Secretary was instructed to inform the Board and MDCPS of the Charter School Authorities about these new adjustments. The meeting concluded at 10:03 pm

Respectfully Submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.
Board of Directors meeting of Archimedean Schools
November 10, 2021

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia".

Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday October 27, 2021
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on October 27th, 2021. Six of the Directors, Dr. George Kafkoulis; Mr. Aleco Haralambides; Mr. Lambros Katsoufis; Mr. Niko Monocandilos; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained. Also in attendance was the C.E.B.O. Mr. Dimitri Bardoutsos

AGENDA:

- 1.- Reading of the minutes of the previous meeting with Quorum September 29, 2021.
- 2.- Review of the By-laws and Amended Articles of Incorporation.
- 3.- Approval of out of field assignments for two teachers.
- 4.- Chairman's Report.
- 5.- New Business.

ACTIONS and RESOLUTIONS:

The minutes of the previous meeting with Quorum of September 29, 2021 were read and approved

Two Professors: Ms. Jordyn Connel Morales of the AUC and Mr Theodore Towner were approved for out of field assignments for gifted programs.

The rest of the discussions centered on the second reading of the new By-Laws and a discussion of the different articles originally adopted under the Articles of incorporation of the school.

Meeting adjourned: 9:55

Respectfully Submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Schools

**Archimedean Academy, Inc.
Board of Directors Meeting
Wednesday October 13, 2021
Minutes of the Meeting**

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

Respectfully Submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Schools