

Archimedean Academy, Inc.
Board of Directors Meeting
Board Minutes: March 24, 2022

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

ARCHIMEDEAN ACADEMY INC.

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

By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Board Minutes: March 10, 2022

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

ARCHIMEDEAN ACADEMY INC.

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", is written over a faint, light blue circular stamp.

By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Board Minutes: February 23, 2022

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

ARCHIMEDEAN ACADEMY INC.

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia", is written over a faint circular stamp.

By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Board Minutes: February 9, 2022

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on February 9th, 2022. Six of the Directors, Dr. George Kafkoulis; Mr. Aleco Haralambides; Mr. Lambros Katsoufis; Mr. Jeff Taraboulos; Mr. Chris Korfiatis; Mr. Nicolas Monocandilos and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was Mr. Dimitris Bardoutsos the C.E.B.O. of the Archimedean Schools as well as Mr. George Katsoufis, member of the engineering committee.

AGENDA Board meeting of February 9, 2022

- 1) READING of the minutes of the previous meeting December 9, 2021.
- 2) Renewal of the ARCHIMEDEAN ACADEMY Board Members.
- 3) Archimedean Public Relations & Communications
- 4) AUC 9th Grade Physics issue.
- 5) New Business and special announcements.

Minutes of the meeting:

The minutes of the previous meeting with Quorum of December 8th were read and approved.

The Board of Directors held an election for the renewal of the Board members and the Resolution below was adopted at the end of the election process.

Action: The Board discussed the need for Fundraising. The Chairman requested approval from the Board to contract publicity at the NPR public radio station. Aleco Haralambides proposed to spend \$9,000 in radio spots and was seconded by Lambros Katsoufis. The Motion passed 4 in favor two against.

The Board discussed an issue with one of the instructors who threatened a student and was suspended by the principal. The need for two new Trust counselors was discussed as the school was in need of these certified professionals.

There being no further business the Meeting concluded at 9:55 PM

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Corporate Resolution: February 9, 2022

Board of Directors Resolution dated Wednesday February 9, 2022.

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 February 9, 2022.

RESOLVED by the Governing Board that:

The Board in compliance with the By-laws and regulations governing not-for-profit charter school organizations, held elections at this regularly scheduled Board meeting previously advising all Board members as required for the renewal of the Board. After the election and renewal of the Board membership, the current composition of the Board is as follows:

Dr. George Kafkoulis, Chairman of the Board;
Aleco Haralambides, Vice-President;
Mr. Jeff Taraboulos, Treasurer;
Mr. Frank Berrizbeitia, Corporate Secretary;
Mr. Chris Korfiatis, Board member;
Mr. Lambros Katsoufis, Board member.

The new Archimedean Academy Board proceeded to convene and the first order of business was to thank the four members who formally left the Board for their service and contribution to the Archimedean Schools.

The secretary was directed to advise the MDCPS Charter school authorities of this resolution with the composition and names of the current Board members.

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 February 9, 2022
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors.

Archimedean Academy, Inc.
Board of Directors Meeting
Board Minutes: January 26, 2022

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

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Board Minutes: January 12, 2022

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

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors