

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

Board Minutes: **June 22, 2022**

**Board Meeting Minutes**

The meeting of the Board of Directors was cancelled due to Scheduling conflicts.

DATED This Wednesday June 22<sup>nd</sup>, 2022

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

Archimedean Academy, Inc.  
Archimedean Board of Directors Meeting  
Minutes: Wednesday June 8, 2022  
Agenda

1. Reading of the minutes of the previous meeting with Quorum.
2. Discussion on the Construction Project.
3. Motion to promote Ms. Maria Morales Zervos to the new Archimedean Academy Assistant Principal.
4. Motion to authorize the Superintendent to modify the School Calendar if necessary and Instruct the Charter school authorities of MDCPS.
5. Preliminary discussion on the initial draft of Budget FY2023.
6. Chairman's Report.
7. New Business.

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on June 8<sup>th</sup>, 2022 at 7:30pm. Four of the Directors namely, Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Frank Berrizbeitia, and Mr. Jeffrey Taraboulos were present and therefore, a quorum was obtained. Also present was Dimitris Bardoutsos, the C.E.B.O. Mr. Frank Berrizbeitia kept the minutes as recording secretary.

The minutes of the May 11, 2022 meeting were read and approved unanimously. The Chairman presented several scenarios concerning the Construction Project and the discussion centered on the Pre-K property across from the Main Campus. The new lease was approved and the option to purchase was discussed.

The Chairman made a motion to scale down the Gymnasium / Agora building and to proceed in phases so that the initial phase works with the first \$4 million draw of the Sunflower loan. The Vice President seconded **the motion and it was approved unanimously.**

A Motion was made by the Chairman and seconded by the Vice President to hire as Assistant Principal of the Archimedean Academy Ms. Maria Morales Zervos. **This motion was approved unanimously.**

In order to assist Principal Martinez, Ms Morales Zervos will receive a signing bonus for the month of July 2022.

A motion was made by the Secretary and seconded by the Treasurer to instruct the Acting Superintendent of all Archimedean Schools to adopt the MDCPS calendar 2022- 2023 **[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/ Acting Superintendent: 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.

The Adoption of all above resolutions was in all respects legal and that said resolutions are in full force and effect and have not been modified or rescinded.  
DATED This **Wednesday, June 8, 2022.**

Respectfully Submitted,

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

Frank Berrizbeitia  
Corporate Secretary

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

Board Minutes: **May 25, 2022**

**Board Meeting Minutes**

The meeting of the Board of Directors was cancelled due to Scheduling conflicts.

DATED This Wednesday May 25<sup>th</sup>, 2022

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

# Archimedean Board Of Directors Meeting

## Minutes: Wednesday May 11, 2022

### Agenda

1. Reading of the minutes of the previous meeting with Quorum.
2. Discussion on the Construction Project and options regarding Pre-K long term location.
3. Renewal of lease of Pre-K facility.
4. Preliminary discussion on the income levels of Budget FY2023.
5. Chairman's Report.
6. New Business.

### Board Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on May 11<sup>th</sup>, 2022 at 7:30pm. Five of the Directors namely, Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Lambros Katsoufis, Mr. Chris Korfiatis and Mr. Jeffrey Taraboulos were present and therefore, a quorum was obtained. Also present was Frank Berrizbeitia, a Director and Dimitris Bardoutsos, the C.E.B.O., via remote connection. Lambros Katsoufis kept the minutes as recording secretary.

Mr. Lambros Katsoufis read the minutes of the previous meeting. Upon motion made and seconded, the Board unanimously approved the minutes of the Board of Directors meeting held on April 13, 2022.

The Board discussed recent developments on the Construction Project and options regarding Pre-K long term location. Upon motion made by Mr. Aleco Haralambides and seconded by Mr. Jeffrey Taraboulos, the Board unanimously voted to authorize Mr. Haralambides to continue negotiations for the renewal of the expiring lease of Pre-K facility with the following conditions: The term of the lease shall be for 2 years; the rent shall be increased no more than 15% increase; and the lease shall include an option to purchase for \$2.5MM or, at a minimum a right of first refusal. Mr. Haralambides shall also explore the possibility of Seller's Financing at prevailing interest rates.

The Board next had preliminary discussion on the income levels of the school's Budget for FY2023. The Chairman asked that the Treasurer make a task list for the internal audit committee to prepare the budget on time.

There being no further business the Meeting was adjourned at 9:30 PM.

Submitted for Board approval by:



Acting Recording Secretary

Lambros Katsoufis - Board member

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

Board Minutes: **April 27, 2022**

**Board Meeting Minutes**

The meeting of the Board of Directors was cancelled due to Scheduling conflicts.

DATED This Wednesday April 27<sup>th</sup>, 2022

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Corporate Secretary  
Archimedean Board of Directors.

# Archimedean Board Of Directors Meeting

## Minutes: Wed. April 13, 2022

### Agenda

1. Reading of the minutes of the previous meeting with Quorum.
2. Due to pandemic restrictions to visitors on campus, we propose a Motion to amend the requirement of 30 volunteer hours for school year 2021-2022 to minimum ten hours and to increase (temporarily) the parental contractual requirement for volunteer hours per family for school years 2022-2023 & 2023-2024 from thirty hours to forty hours.
3. Renewal of Internal Audit Committee, chaired by Treasurer J. Taraboulos.
4. Coordination of a meeting with the Horse-Country Homeowners Association.
5. Renewal of lease of PreK facility.
6. Chairman's Report.
7. New Business.

### Board Minutes

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on April 13<sup>th</sup>, 2022 at 7:30pm. Five of the Directors namely, Dr. George Kafkoulis; Mr. Aleco Haralambides; Mr. Lambros Katsoufis; Mr. Chris Korfiatis and Mr. Frank Berrizbeitia were present and, therefore, a quorum was obtained. Also present was Mr. George Katsoufis, member of the Infrastructure-Development-Committee and Mr. Demopoulos, the AUC & AMC Director. Lambros Katsoufis kept the minutes as recording secretary.

Mr. Lambros Katsoufis read the minutes of the previous meeting. Upon motion made and seconded, the Board unanimously approved the minutes of the Board of Directors meeting held on February 9, 2022.

The Board first discussed the school's policy on volunteer hours required by parents and the challenges presented by the pandemic this year in meeting those targets. Given that parents are not permitted on campus to minimize the spread of Covid, they are challenged in finding ways to volunteer the required 30 hours. The Board discussed a) amending the policy for this year to reduce the requirement to 10 hours, but further increasing the requirement to 40 hours for the following 2 school years to 40 hours, b) providing incentives for increased participation and c) considering better ways to organize opportunities for parents to volunteer and support the school and students. Lastly, the Board discussed what message to send to the school community concerning the deficiency of this year's parent volunteer hours.

A motion was made by Dr. Kafkoulis and, seconded by Mr. Berrizbeitia, to amend the parent volunteer policy to 10 hours this school year and increase the following 2 years to 40 hours for those families that did not meet the 30 hour requirement this year. The motion passed. Dr. Kafkoulis, Mr. Haralambides and Mr. Berrizbetia voted in favor of the motion and Mr. Katsoufis and Mr. Korfiatis voted against.

The Board next discussed the possibility of appointing an interested candidate to the Internal Audit Committee. The candidate is an Archimedean parent who has expressed interest in volunteering. Dr. Kafkoulis and select Board Members will meet to formally interview him.

Mr. Korfiatis provided an update regarding the next phase of construction. He explained that the architect is having some design issues that necessitate an increase in square footage (5,000 sq.ft.) from what was granted in the approval of the original design. Mr. Korfiatis further explained that the change in design cannot be passed as substantial compliance unless we can make deductions in square footage elsewhere to offset increases. However, if the design incorporates further reductions in square footage, certain operational issues are expected. One suggestion is for the Board of Directors to return to the Board of County Commissioners for another approval. The Board discussed that it would be prudent to first meet with the Board members of Horse Country and gain their support for the design changes before approaching the Board of County Commissioners.

The Board next discussed the renewal of the expiring lease of Pre-K facility at the end of May. Mr. Haralambides provided an update on discussions he's had with the landowner for either renewing the lease or purchasing the land. Upon motion by Mr. Katsoufis and seconded by Mr. Berrizbetia, the Board unanimously voted to authorize Mr. Haralambides to move forward with negotiations for renewal of lease.

Mr. Demopoulos reported to the Board on the college acceptance rates for this year's graduating class, thus far. He explained that there have been changes to this year's admissions landscape as a result of the pandemic and easing of standardized testing requirements which have resulted in an extraordinary increase in overall applications. Not having metrics for such high applications, schools have extraordinary waiting lists. Nevertheless, this year the overall class performed above average (4th best). Almost 20% of the class were accepted to top 25, 13% to top 10 Universities and National Liberal Arts Colleges of USA (rankings given by US.News report).

Lastly, Mr. Haralambides provided an update on the ongoing lawsuit brought by the corporation against the State of Florida claiming an equitable share of state funds for Charter Schools. Following a favorable ruling by 3rd District Court of Appeals, the case was sent for rehearing on grounds that the decision gave the corporation more relief than requested. It is expected that the Supreme Court of Florida would not hear the case if further appealed. There being no further business the Meeting was adjourned at 9:50 PM.

Submitted by:

A handwritten signature in blue ink, consisting of a stylized, cursive name that is difficult to decipher but appears to start with a large 'L'.

Acting Recording Secretary

Lambros Katsoufis - Board member