

**ARCHIMEDEAN BOARD OF DIRECTORS
MEETING MINUTES
December 14, 2022**

The meeting of the Board of Directors was canceled due to a scheduling conflict.

Respectfully Submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Academy, Inc.

ARCHIMEDEAN BOARD OF DIRECTORS
MEETING MINUTES
Monday, November 21, 2022

Minutes:

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on November 21st, 2022 at 7:52pm. Four of the Directors namely, Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Jeff Taraboulos, and Mr. Lambros Katsoufis were present and therefore, a quorum was obtained. Mr. Frank Berrizbeitia joined via Zoom. Also present was Dimitris Bardoutsos, the C.E.B.O.

Mr. Lambros Katsoufis kept the minutes as recording secretary.

Agenda

- Reading of the minutes of the previous meeting with quorum.
- Fundraising Committee and Fundraising events: Planning and organization
 - Update on Greek Night 2022 outcomes
- Update on Referenda 2018 #362 and 2022 #210.
 - Estimated distributions.
 - Approval of the Settlement Distribution (it was approved before the settlement date)
- Proposal for a Committee to oversee future Archimedean Expansion.
- 3D-model of the new Master Plan.
- New Business.

Actions and Resolutions:

The minutes of the previous meeting with quorum of October 12th were read and unanimously approved.

The Board discussed the need for robust fundraising efforts to support the school's operations and expansion. Mr. Haralambides made a motion to authorize Mr. Katsoufis to research the appropriate job qualifications needed for a Director of Advancement to create a fundraising program and oversee its implementation among the parents and other volunteers. The motion was seconded by Dr. Kafkoulis and was approved unanimously by the Board members present.

Next, the Chairman provided an update on the Referenda 2018 #362 and 2022 #210 and the Directors agreed to proceed with the distribution of funds. Also upon motion made by Mr. Lambros Katsoufis and seconded by Mr. Haralambides, the Directors unanimously agreed to an 88%/12% split (inclusive of payroll taxes) of the #362 Year 4 funds and further agreed to sign an affidavit and provide all needed documentation.

Next the Chairman expressed the need to create a committee to oversee the future expansion plans. The directors agreed in principle.

Lastly, the Chairman showed a 3D Model of the future expansion plans and the need to talk to Sunflower Bank.

The meeting ended at 9:45 pm.

DATED This **Monday, November 21, 2022**
ARCHIMEDEAN ACADEMY INC.

A handwritten signature in black ink, appearing to read 'Lambros Katsoufis', written in a cursive style.

By: Lambros Katsoufis
Recording Secretary
Archimedean Board of Directors

**ARCHIMEDEAN BOARD OF DIRECTORS
MEETING MINUTES
November 9, 2023**

The meeting of the Board of Directors was canceled due to inclement weather which closed the MDCPS school system.

Respectfully Submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Academy, Inc.

Archimedean Academy, Inc.
Board of Directors
Minutes: Wednesday, October 12, 2022

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on October 12, 2022, at 7:57pm. Five of the Directors namely, Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Jeff Taraboulos, Mr. Chris Korfiatis, and Mr. Lambros Katsoufis were present and therefore, a quorum was obtained. Also present was Dimitris Bardoutsos, the C.E.B.O.

Mr. Lambros Katsoufis kept the minutes as recording secretary.

Agenda

- Reading of the minutes of the previous meeting with quorum.
- Adoption of Teacher/Administrator Evaluation System
- Update on ESSER I & ESSER II.
- Update on Referendum 362 Settlement.
- Audited Financial Statements
- New Business.

Actions and Resolutions:

The minutes of the previous meeting with quorum of September 14th were read and unanimously approved.

The President began discussion on the cash flow shortfall stemming from delays in funding of TSIA, Referendum 362 Year-4 and both ESSER I and II grants. In this context, the President provided an update on the settlement negotiations for the 362 Referendum funds and an update on the discussions with MDCPS regarding the reimbursements of the ESSER grants.

Mr. Haralambides asked to raise an item of New Business, namely, the future expansion of Archimedean Schools. He proposed retaining a Director of Development whose responsibility it would be to put in motion capital campaigns for the acquisition of new properties on which Archimedean Schools could found other elementary schools and expand the Archimedean brand. No action was taken.

RESOLVED by the Governing Board that the Archimedean Academy Schools would adopt the MDCPS Charter School Teacher/Administrator Evaluation system and elects the District evaluation systems of Instructional Performance Evaluation and Growth Systems [IPEGS] pertaining to Teachers, Student Services and Instructional Support. The Board furthermore elected to adopt the School Site Managerial Evaluation Performance System [MEP] as pertaining to the evaluation of the Principal and Assistant Principal.

Resolved to advise Charter school operations of MDCPS of its decision to adopt the MDCPS Charter School Teacher/Administrator Evaluation system for the Archimedean Academy Schools. 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.

The meeting ended at 10:01 p.m.

Respectfully submitted,



Lambros Katsoufis
Secretary of the Meeting
Archimedean Academy Inc.

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

Board of Directors Resolution

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 on October 12, 2022 at our main campus in Miami, Florida.

RESOLVED by the Governing Board that the Archimedean Academy Schools would adopt the MDCPS Charter School Teacher/Administrator Evaluation system and elects the District evaluation systems of Instructional Performance Evaluation and Growth Systems [IPEGS] pertaining to Teachers, Student Services and Instructional Support. The Board furthermore elected to adopt the School Site Managerial Evaluation Performance System [MEP] as pertaining to the evaluation of the Principal and Assistant Principal.

Resolved to advise Charter school operations of MDCPS of its decision to adopt the MDCPS Charter School Teacher/Administrator Evaluation system for the Archimedean Academy Schools. 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.

Respectfully Submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Academy, Inc.