

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

of March 14, 2024

## Minutes of the meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Thursday March 14<sup>th</sup>, 2024 at 7:54 pm. Three of the Directors, namely Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Alexandros Katsikas were present and therefore, a quorum was obtained. Mr. Frank Berrizbeitia and Mr. Jeff Taraboulos were in attendance by ZOOM. Also present was the C.E.B.O. of the ARCHIMEDEAN Schools, Mr. Dimitri Bardoutsos.

The minutes of the previous meeting with quorum of February 8th were read and unanimously approved.

First, Dr. Kafkoulis discussed preliminary comments from various departments in regards to the planned construction. Dr. Kafkoulis mentioned that the traffic department is requesting that drop off and pick up of children take place from the 123rd Avenue entrance; something the school has not considered doing. In regards to the permit for the new building, Dr. Kafkoulis mentioned that the estimated time to receive the permit is December 2024 and that the construction may start in March 2025. Mr. Haralambides suggested that he would get into contact with the Commissioner of Horse County to discuss their view of the building expansion.

Next, Dr. Kafkoulis discussed the proposed project to add awnings to the High School building and informed that the estimated cost is \$230,000 but that CIVICA has been asked to provide a firm quote for this project. Dr. Kafkoulis also discussed the project to improve the ventilation in the bathrooms of both buildings, paid by available ESSER funds. CIVICA has been asked to also provide a quote for this project.

Lastly, Dr. Kafkoulis discussed his and Mr. Bardoutsos' upcoming visit to Greece to meet with the Greek Ministry of Education Affairs and its importance to the Archimedean Schools.

There being no further items to discuss, the meeting was adjourned at 9:34 pm.

DATED **March 14, 2024**

ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Acting Secretary  
Archimedean Academy Inc. Board of Directors

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

**of February 8, 2024**  
**Minutes of the meeting**

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Thursday February 8<sup>th</sup>, 2024 at 7:40 pm. Six of the Directors, namely Dr. George Kafkoulis, Mr. Alexandros Katsikas, Mr. Frank Berrizbeitia, Mr. Chris Korfiatis, Mr. Jeff Taraboulos and Mr. Lambros Katsoufis were present and therefore, a quorum was obtained. Also present was the C.E.B.O. of the ARCHIMEDEAN Schools.

The minutes of the previous meeting with quorum of January 10th were read and unanimously approved.

The Chairman first provided an update on the construction project and explained that we are still waiting for initial comments from CIVICA. Furthermore, to expedite matters with the Board of County Commissioners, the Chairman raised the possibility of retaining lobbyists to advise and consult on the best course of action at a monthly cost of \$7,500. Upon motion made by Mr. Katsikas and seconded by Mr. Taraboulos, the Board unanimously agreed to authorize Dr. Kafkoulis at his discretion to retain the government consulting service firm.

Next, the Chairman reported on the possibility of financing the construction of the Annex Buildings with the positive news received regarding the projected Capital Outlay funds. Next, the Audit Committee Chair, Mr. Katsikas, reported that he planned to set up a meeting with Mr. Jason Kline, so that he may familiarize himself with the process of financial reporting.

Next, the Development Committee Chair, Dr. Katsoufis, reported on the steps being taken by Mr. Metropulos to attract donations from foundations, corporations and higher net worth individuals. An initial draft of the schools' Case for Support was circulated to the Board Members for review and comment.

There being no further items to discuss, the meeting was adjourned at 9:50 pm.

**DATED February 8, 2024**

ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis

Acting Corporate Secretary  
Archimedean Academy Inc. Board of Directors

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

of January 10, 2024  
Minutes of the meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Wednesday January 10<sup>th</sup>, 2024 at 8:20 pm. Four of the Directors, namely Dr. George Kafkoulis, Mr. Alexandros Katsikas, Mr. Frank Berrizbeitia and Mr. Lambros Katsoufis were present and therefore, a quorum was obtained. Two Directors, namely Mr. Jeff Taraboulos and Mr. Alecos Haralambides, were present virtually. Also present was the C.E.B.O. of the ARCHIMEDEAN Schools.

## Agenda

- Previous meeting December 13th minutes: approval;
- Status of involvement of CIVICA and update on timelines of construction;
- Update on fundraising efforts and analysis;
- Update on LOC repayment;
- Update on Capital Outlays; and
- Update on possible projects to be funded by the ESSER 3 grants.

The minutes of the previous meeting with quorum of December 13th were read and unanimously approved.

The Board discussed the availability of Directors for the next few Board Meetings and decided to amend the scheduled meetings for February 8, March 14 and April 11. Thereafter, meetings will be usually held on the 2nd Wednesday of the month.

The Chairman provided an update to Civica's progress following their engagement last month. He noted that the progress made by attorneys was not as expected and made a proposal to hire a consultant to work with the zoning and building department. Despite the delay, the Chairman felt it was still possible to have the matter of the expansion heard at the Commissioners' meeting in September. Furthermore, the Chairman recommended that it would be prudent to reduce the scope of the bond financing construction by allocating the cost of the Science Olympiad and Robotics laboratory to a separate budget. Mr. Aleco Haralambides suggested that he meet with the Horse County Board Members to discuss the matter.

Next, Mr. Katsoufis provided an update from the Fundraising Committee. He presented an analysis of donations made that was prepared by the development director, Lucas Metropulos, and explained what efforts are being made to secure larger donors by the end of the school year.

Next, the Chairman confirmed that the LOC would be repaid. He also confirmed that there is no new information on what Capital Outlays will be available.

Next, the Chairman provided an update on the progress made regarding the two capital projects proposed in the Esser 3 grant budget. Preliminary plans and timelines are still being evaluated and quotes for construction should be forthcoming. The projects will be managed, paid for and reimbursed by Esser 3 grant funds, keeping in mind the liquidity covenants set forth by the bond financiers.

Lastly, the Chairman wanted to highlight the successful event at the school, where we hosted the Secretary General for Public Diplomacy and Greeks Abroad, Prof. John Chrysoulakis and the Consul General of the Greek Consulate General in Tampa, Mr. Loukas Tsokos.

There being no further items to discuss, the meeting was adjourned at 10:30 pm.

DATED January 10, 2024

ARCHIMEDEAN ACADEMY INC.

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

By: Lambros Katsoufis  
Acting Corporate Secretary  
Archimedean Academy Inc. Board of Directors