

ARCHIMEDEAN BOARD OF DIRECTORS MEETING

Minutes of the meeting May 8, 2024

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Thursday May 8th, 2024 at 7:38 pm. Six of the Directors, namely Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Alexandros Katsikas, Mr. Frank Berrizbeitia, Mr. Lambros Katsoufis, and Mr. Chris Korfiatis were present and therefore, a quorum was obtained.

AGENDA:

- Previous meeting minutes: approval.
- Update on timelines of construction.
- Year end audit status (interim procedures)
- Update on fundraising efforts and analysis;
- Update on projects to be funded by the ESSER 3 grants.
- Update on statistics of Class 2024.

The minutes of the previous meeting with quorum of April 25th were read and unanimously approved.

The Chairman provided an update on the list of construction projects contemplated and the timelines for planning, permits and construction. The construction projects include the Agora Building, Annex 1, Annex 2, Annex 3, the Solarium and the tennis building. Given the various sources of capital expected and the timing of said funding, the Chairman explained the challenge in scheduling each construction project such that both the operational and cash needs of the Archimedean Schools are satisfied. In addition, the members discussed the need to apply for certain Zoning variances given the new designs provided by Civica.

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

DATED May 8, 2024

ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis

Corporate Secretary

Archimedean Academy Inc. Board of Directors

ARCHIMEDEAN BOARD OF DIRECTORS MEETING

of April 25, 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 April 25th, 2024 at 7:30 pm. Four of the Directors, namely Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Alexandros Katsikas, Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained. Also present was the C.E.B.O. of the ARCHIMEDEAN Schools, Mr. Dimitri Bardoutsos.

AGENDA:

Resubmission of the amended application to our Master Plan. We will update you on this after meeting with the zoning attorneys tomorrow. If there is a consensus by the Board that this is positive.

Renewal of the Pre-K lease with proviso as established with neighboring homeowner's associations.

Renewal of the ARCHIMEDEAN Wellness Policy: Archimedean Academy INC, is committed to creating school environments that promote and protect the overall well-being of all students and staff. The guidelines to be approved by the Board encourage a comprehensive wellness approach that is sensitive to both individual and community needs.

MOTIONS and RESOLUTIONS:

The minutes of the previous meeting with quorum of APRIL 11th were postponed for the next meeting.

The Board Chairman, Dr. Kafkoulis discussed the timeline of the Construction of the new cafetorium/gymnasium and buildings thereto including the next steps regarding getting all required approvals from various authorities in achieving the above purpose. The Chairman also provided an update to Civica's progress on the construction plans. He noted that the progress made by attorneys was faster than expected as our VP Aleco Haralambides, had received a proposal from surrounding

communities to reach an agreement in order to submit an updated proposal to the zoning and building department.

Aleco Haralambides made a MOTION to be authorized to agree to terms with the Neighboring communities in regards to the expansion of the school and to negotiate terms. The motion was seconded by Frank Berrizbeitia and Approved unanimously by the Board.

Frank Berrizbeitia made a motion to renew the pre-approved 2017 wellness policy in accordance with the compliance requirements. The motion was seconded by Alexandros Katsikas and Approved unanimously by the Board members present.

Aleco Haralambides, made a motion to negotiate an extension with the landlord of the Pre-K premises and renegotiate the terms of the lease, in accordance with the expansion needs of the school. Frank Berrizbeitia seconded the respective motion. Same was approved Unanimously by the Board.

There being no further items to discuss, the meeting was adjourned at 21:30 Hours.

Archimedean Academy Inc.

Dated: April 25, 2024

Submitted by,



Frank Berrizbeitia
Acting Recording Secretary
Board Member

ARCHIMEDEAN BOARD OF DIRECTORS MEETING

of April 11, 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 April 11th, 2024 at 7:35 pm. Seven of the Directors, namely Dr. George Kafkoulis, Mr. Aleco Haralambides, Mr. Alexandros Katsikas, Mr. Frank Berrizbeitia, Mr. Lambros Katsoufis, Mr. Chris Korfiatis and Mr. Jeff Taraboulos were present and therefore, a quorum was obtained. Also present was the C.E.B.O. of the ARCHIMEDEAN Schools, Mr. Dimitri Bardoutsos.

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

First, Dr. Kafkoulis reported on his meeting with the President of the Union of Greek-American Teachers and the newly appointed Archbishop who seemed receptive to aiding charter schools, and who has made contacts with the government of Greece to organize a trip for all Greek language immersion charter schools. During the trip, Dr. Kafkoulis also met with the Ministry of Education and the Director of Intercultural Affairs and discussed various issues including having an established curriculum, increasing the term for sponsored teachers, and addressing delays for visas by appointing teachers earlier. The chief issue discussed was the need for a strategic plan to establish more charter schools and to ensure high standards of quality. Dr. Kafkoulis proposed the creation of an International Greek Baccalaureate Program including an established exam to codify the program and a diploma. Furthermore, Dr. Kafkoulis discussed the need to better organize the instruction for Greek language immersion, emulated from other established language immersion programs, to improve the instructional immersion techniques and standardize the quality of the education. These recommendations would be useful for replication and the creation of new charter schools.

Next, Mr. Haralambides reported on his meeting with the President of Horse Country and recommended that Dr. Kafkoulis set a meeting to discuss the school's plans for construction and increase in enrollment and to hear and address the concerns of the association.

Next, Mr. Katsoufis provided an update to the fundraising efforts being made and reported that Mr. Metropulos has had discussions with the PTOs to inform them of all the unfunded programs provided by the school. A fundraising email will be sent soon as the school year ends to provide another opportunity to seek support. Mr. Katsoufis further reported that the alumni outreach program is continuing, that potential class representatives have been identified and an invitation to participate will soon be sent. Lastly, Mr. Katsoufis reported that Mr. Metropulos is actively identifying and reaching out to potential commencement speakers.

Lastly, Dr. Kafkoulis reported on this year's improved results in the Science Olympiad and the impressive results of acceptances to top 10 and top 25 ranked national universities and liberal arts colleges.

There being no further items to discuss, the meeting was adjourned at 9:45 pm.

DATED **April 11, 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