

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

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## Minutes of the Meeting July 31, 2025

A meeting of the Board of Directors was convened by Mr. Alecos Haralambides, the corporation's Vice President, in Miami, on Thursday, July 31st, 2025 at 7:40 pm. Four of the Directors, namely Mr. Lambros Katsoufis, Mr. Chris Korfiatis, Mr. Frank Berrizbeitia and Mr. Alecos Haralambides, were present and therefore, a quorum was obtained. Also present was the C.E.B.O. of the Archimedean Schools, Mr. Dimitri Bardoutsos and Dr. George Kafkoulis.

The minutes of the previous meeting with quorum of July 17, 2025 were read and approved unanimously.

First, the Chairman of the meeting noted that on July 30th, Dr. Kafkoulis had tendered his notice of resignation as Chairman and Director of the Board, having agreed to act as C.E.O. and Superintendent of Archimedean Schools, effective immediately. The Board accepted his resignation and thanked Dr. Kafkoulis for his exemplary service over the last 23 years. Pursuant to section 2.3 of the Corporation's By-Laws, a motion was made, seconded and unanimously approved to elect Mr. Haralambides as President and Chairman of the Board for the remaining unexpired term.

Next, the Board welcomed a call from Mr. Wes Bradish, Managing Director of Ziegler and Company. Mr. Bradish discussed the possibility of arranging short-term financing to provide the Corporation with immediate cash flow desired to compete construction, until the receipt of the expected capital outlays. Mr. Bradish confirmed that he has discussed the possibility with Sunflower Bank which has no objection to the bridge loan. Mr. Bradish estimated that he could arrange a proposal with favorable terms within 60 to 90 days. Upon motion made and seconded, the Board unanimously voted to authorize both Mr. Haralambides and Dr. Kafkoulis to negotiate the terms of the bridge loan with Ziegler and Company.

Next, Dr. Kafkoulis presented the Board with the news of another Archimedean initiative underway to marshal support and set in motion the development and approval of an AP Greek Language and Culture exam by College Board. Dr. Kafkoulis explained what efforts are being taken and progress being made.

There being no further items to discuss, the meeting was adjourned at 9:40 pm.

DATED **July 31, 2025**  
ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis  
Secretary  
Archimedean Academy Inc.

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

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## Board of Directors Resolution dated July 31, 2025

The undersigned hereby certifies that he is the Corporate Secretary of Archimedean Academy Inc., a non-profit corporation operating 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 Thursday, July 31st, 2025 at 7:40 pm.

RESOLVED by the Governing Board that Mr. Aleco Haralambides was elected as President and Chairman of the Board. Furthermore, Mr. Lambros Katsoufis was elected as Vice President.

This Resolution was approved unanimously. The Adoption of said Resolution was in all respects legal and said Resolution is in full force and effect and has not been modified or rescinded.

DATED **July 31, 2025**

ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis  
Secretary  
Archimedean Academy Inc.

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

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## Board of Directors Resolution dated July 31, 2025

The undersigned hereby certifies that he is the Corporate Secretary of Archimedean Academy Inc., a non-profit corporation operating 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 Thursday, July 31st, 2025 at 7:40 pm.

RESOLVED by the Governing Board that Dr. George Kafkoulis was appointed as C.E.O. and Superintendent of Archimedean Schools.

This Resolution was approved unanimously. The Adoption of said Resolution was in all respects legal and said Resolution is in full force and effect and has not been modified or rescinded.

DATED **July 31, 2025**

ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis  
Secretary  
Archimedean Academy Inc.

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

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## Minutes of the Meeting July 17, 2025

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the Corporation's President, in Miami, on Thursday, July 17th, 2025 at 7:40 pm. Three of the Directors, namely Dr. George Kafkoulis, Mr. Chris Korfiatis and 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

The minutes of the previous meeting with quorum of June 11, 2025 were read and unanimously approved.

Next, the Chairman provided a brief review on the funds approved by the State of Florida and the Department of Education, including the Student FTE's, Capital and MDCPS Millage resolution which defines the Local Capital Improvement funds to be allocated to the Archimedean Schools. The Board discussed the Audit committee and Budget Committee findings regarding income and outlays and Mr. Berrizbeitia made a motion to approve Version 1.1 of the Archimedean Schools' budget for the 2025-2026 school year. The motion was seconded by Mr. Korfiatis and unanimously approved.

Next, the Board was informed by both Dr. Kafkoulis and Mr. Korfiatis of possible changes to the Board membership, leadership and structure. Specifically, Dr. Kafkoulis proposed resigning from the Board so that he may accept the full-time position of C.E.O. & Superintendent of Archimedean Schools and lead the schools' overall educational vision and ensure its effective operation. The CEO & Superintendent will supervise all Principals, Directors, and employees of all departments of Archimedean, and will be accountable to the Archimedean Board. An initial base salary was established, and Dr. George Kafkoulis was invited to accept this position effective upon his resignation from the Board. Further discussions regarding the possible expansion of Board membership were deferred to the next Board meeting when more Board members were expected to attend. Mr. Berrizbeitia noted that as per the Corporation's By-Laws, the Board was required to ratify Board membership for the next school year at the August annual meeting.

There being no further items to discuss, the meeting was adjourned at 9:55 pm.

DATED **July 17, 2025**  
ARCHIMEDEAN ACADEMY INC.



By: Frank Berrizbeitia  
Secretary to the Meeting  
Archimedean Academy Inc.

# ARCHIMEDEAN BOARD OF DIRECTORS MEETING

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## Board of Directors Resolution dated July 17, 2025

The undersigned hereby certifies that he is the Corporate Secretary of Archimedean Academy Inc., a non-profit corporation operating 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 Thursday, July 17th, 2025 at 7:40 pm.

RESOLVED by the Governing Board that all three schools, namely Archimedean Academy, Archimedean Middle Conservatory and Archimedean Upper Conservatory, have been requested to adopt the MDCPS calendar 2025-2026 to comply with the Federal & State Compliance Office. The Board has further adopted a resolution authorizing our Chairman, 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 Resolution was approved unanimously for all three Archimedean Schools and the Secretary was directed to advise the MDCPS of this Resolution. The Adoption of said Resolution was in all respects legal and said Resolution is in full force and effect and has not been modified or rescinded.

DATED **July 17, 2025**

ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis  
Secretary  
Archimedean Academy Inc.