
ARCHIMEDEAN BOARD OF DIRECTORS

Minutes of the Meeting September 11, 2024

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Thursday September 11th, 2024 at 7:35 pm. Seven of the Directors, namely Dr. George Kafkoulis, Mr. Lambros Katsoufis, Mr. Alexandros Katsikas, Mr. Alecos Haralambides, Mr. Chris Korfiatis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained.

AGENDA of 9/1/24:

1. Approval of the previous meeting minutes
2. Update on Zoning Application.
3. Update on the external Audit for FY2024.
4. Update on large ESSER III ARP pending capital expenditures August-September 2024: iPads, classroom computers, Water protection for Katsoufis' Building, AC in all Bathrooms Project.
5. **Senior Accountant** position Hiring.
6. Update on the first **Archimedean Greek Language Immersion Zoomference 2024** of October 3, 2024.



ARCHIMEDEAN BOARD OF DIRECTORS

Minutes of the Meeting August 14, 2024

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Thursday August 14th, 2024 at 7:35 pm. Seven of the Directors, namely Dr. George Kafkoulis, Mr. Lambros Katsoufis, Mr. Alexandros Katsikas, Mr. Alecos Haralambides, Mr. Chris Korfiatis, Mr. Jeff Taraboulos and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained.

AGENDA:

1. Approval of the previous meeting minutes
2. Election of Officers and Directors
3. Update on Zoning Application.
4. Update on Finances- Cash flow
5. Update on large ESSER III ARP pending capital expenditures August-September 2024.: iPads, classroom computers, Water protection for Katsoufis' Building, AC in all Bathrooms Project.
6. Approval of policy exempting exceptionally high achieving AUC students from attending the last period (elective class from 3:30pm to 4:30pm) due to a conflict with an extracurricular activity.
7. Senior Account position opening: Qualifications and coordination of candidates' interviews.
8. School Communication Coordinator: Project description.
9. Update on the first **Archimedean Greek Language Immersion Zoomference 2024** of September 7, 2024.

Motions and Resolutions

The minutes of the previous meeting with quorum of July 17, 2024 were read and approved unanimously.

Next, the Board of Directors held an election for the renewal of the Board members and the attached Resolution was adopted.

Next, the Chairman provided an update on the zoning application filed for the future planned construction. He informed that the current expectation is that the application will be set in the October hearing. The Chairman further informed that he expects that the permits for construction will be approved in December.

Next, the Chairman provided an update on the status of ESSER III ARP submittals and reimbursements and other cash items. He noted that the school submitted a reimbursement request on August 6th and expects that it will be approved and funded by the end of the week. The Chairman also informed that payment of the first installment in the amount of \$148K was made for the installation of the new air condition units. He also noted that the increased capital outlays are expected in early September and the Ref#210 funds are expected in December.

Next, the Chairman read the list of Out of Field Waivers requested. All were approved by the Board and a separate resolution was published as attached below.

Next, the Board members discussed the need for an increased audit considering various problems with the school's accounting and the ensuing delays with submitting approved audited financials. One proposal made was to advertise an employment position, schedule interviews and retain a senior accountant to address the deficiencies. The issue was tabled and no motions were made.

Next, the Chairman requested the Board's approval on a policy change exempting AUC students from attending the last period or elected class from 3:30pm to 4:30pm when conflicts arise with other approved extracurricular activities. Upon motion made by Mr. Haralambides and seconded by Mr. Taraboulos, the Board unanimously voted to approve the policy change.

Last, the Chairman shared a proposal to hire a Communication Coordinator to improve the quantity and quality of communications send from the school to the parents. Before the hiring of additional personnel is considered, the Chairman asked that the Board members wait to see progress from the school's current staff, noting that members will be copied on future communications from the school and that a form has been created with which to source news and achievements from the student body that should be shared.

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

DATED **August 14, 2024**
ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis
Secretary
Archimedean Academy Inc.

ARCHIMEDEAN BOARD OF DIRECTORS

Board Resolution in Meeting of August 14th, 2024

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 Wednesday, August 14th, 2024 at 7:35 P.M.

RESOLVED by the Governing Board that the following Out of Field Assignment Waivers be granted to the following **ARCHIMEDEAN ACADEMY** teacher:

A resolution was approved for all the requested waivers unanimously during today's Board meeting:

1. Peter Vanegas, Gifted Endorsement
2. Peter Vanegas, Mathematics Grade 5 to 9

The **Board** approved these waivers and requested that it be noted in the minutes. Furthermore, the Governing Board ratified 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.

DATED **August 14, 2024**
ARCHIMEDEAN ACADEMY INC.



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

Board Resolution in Meeting of August 14th, 2024

The undersigned hereby certifies that he is the 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 Wednesday, August 14th, 2024.

RESOLVED by the Governing Board that:

The Board in compliance with the by-laws and regulations governing not-for-profit charter school organizations, held elections at this regularly scheduled Board meeting previously advising all Board members as required for the renewal of the Board. After the election and renewal of the Board membership, the current composition of the Board is as follows:

Dr. George Kafkoulis, Board member and President;
Mr. Aleco Haralambides, Board member and Vice-President;
Mr. Lambros Katsoufis, Board member and Secretary;
Mr. Jeff Taraboulos, Board member and Treasurer;
Mr. Frank Berrizbeitia, Board member;
Mr. Chris Korfiatis, Board member;
Mr. Alexandros Katsikas

The Secretary was directed to advise the MDCPS Charter school authorities of this resolution with the composition and names of the current Board members.

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 **August 14, 2024**
ARCHIMEDEAN ACADEMY INC.



By: Lambros Katsoufis
Secretary
Archimedean Academy Inc.

Minutes of the meeting July 17, 2024

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's Chairman, in Miami, on Thursday July 17th, 2024 at 7:40 pm. Four of the Directors, namely Dr. George Kafkoulis, Mr. Lambros Katsoufis, Mr. Alexandros Katsikas and Mr. Frank Berrizbeitia were present and therefore, a quorum was obtained.

AGENDA:

1. Approval of the previous meeting minutes
2. Budget FY2025 discussion and approval.
3. Approval of AA, AMC, AUC Mental Health Allocation Plan FY2025.
4. Update on Zoning Application.
5. Update on Finances- Cash flow
6. Update on large ESSER III ARP pending capital expenditures.
7. Status of ESSER III ARP reimbursements.

Motions and Resolutions

The minutes of the previous meeting with quorum of June 20, 2024 were read and approved unanimously.

The Chairman provided a review of the budget for next year and upon discussion a motion was made by Mr. Katsoufis and seconded by Mr. Berrizbeitia to approve Version 1. The motion was approved unanimously.

Next, the Chairman presented the schools' Mental Health Allocation Plan for the next year. Upon a motion made by Mr. Berrizbeitia and seconded by Mr. Katsikas, the Board unanimously approved the plan.

Next, the Chairman provided an update to the zoning application for the proposed expansion, noting that the July deadline was missed but that the expectation was to be on the schedule for the September hearing. In order to simplify matters and ensure the timely commencement of construction, the Chairman proposed to remove Annex 2 from the zoning application, opting instead to approve the construction of Annex 2 through the substantial compliance process.

Lastly, the Chairman provided an update on the school's cashflow and the plans to make use of available ESSER III ARP funds in the amount of \$850,000 for the purchase of new iPads. Reimbursement of the payment is expected a few days after the date of the expenditure.

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

DATED **July 17, 2024**
ARCHIMEDEAN ACADEMY INC.



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