



REGULAR “VIRTUAL” BOARD MEETING MINUTES - La Petite Ecole

Wed, Feb 1, 2023

Virtual | 8401 Aero Dr, San Diego CA 92123

Board Members

Roll call:

A regular **VIRTUAL** (*Due to Covid 19*) meeting of the directors of le Lycée Français et International de San Diego dba La Petite Ecole was over zoom on Wed, Feb 1, 2023 at 8401 Aero Dr. The following directors were participated:

- Heline Mirzakhania, President hmirzakhania@gmail.com
- Alex Shah, Vice President - Secretary alexandreshah@gmail.com
- Cameron Hibbert cameron.hibbert@gmail.com
- Sudepto Roy

- **Quorum:** Yes

Voting Items

Motion to add 4 new board members: Tracy Turfait, Maria de Lourdes Sturchler, Lindsay Head, and Alyssa Anderson. At time of induction, Sudepto will resign from the board to keep members limited to 7 as required by school bylaws. Motioned by: Sudepto, Cameron. 2nd. Alex . Yes. Heline. Yes

Action Items

None

Discussion (Board Confidential)

Confidential Board discussion.

Name: Alex Shah

Signature: _____

Title: Secretary