



REGULAR “VIRTUAL” BOARD MEETING MINUTES - La Petite Ecole

Mon, Feb 27, 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 Mon, Feb 27, 2023 at 8401 Aero Dr. The following directors were participated:

- Heline Mirzakhanian, President hmirzakhanian@gmail.com
- Alex Shah, Vice President - Secretary alexandreshah@gmail.com
- Cameron Hibbert cameron.hibbert@gmail.com
- Tracy Turfait
- Maria de Lourdes Sturchler
- Lindsey Head
- Alyssa Anderson

- **Quorum:** Yes

Voting Items

1. Heline motions to increase Francois base salary to \$ [REDACTED] with removal of bonus structure. Alex 2nd motion. Cameron - Yes. Tracy - Yes. Maria – Yes. Lindsey - Yes. Alyssa - Yes.

Action Items

1. Meeting with Francois and Board

Discussion (Board Confidential)

Confidential Board discussion.

Name: Alex Shah

Signature: _____

Title: Secretary