



REGULAR “VIRTUAL” BOARD MEETING MINUTES - La Petite Ecole

Wed, March 22, 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, March 27, 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
- Tracy Turfait
- Maria de Lourdes Sturchler
- Lindsey Head
- Alyssa Anderson

- **Quorum:** Yes

Voting Items

1. By email (17 March 2023): As per our discussion, I (Heline) motion that Health coverage for the School Director, plus one eligible minor dependent, based on Platinum plan level in California will be covered 100% by the School. Alex - Yes. Cameron - Yes. Tracy - Yes. Maria - Yes. Lindsay - Yes. Alyssa - Yes.

Action Items

1. BOARD ACTION ITEMS:
 - a. - Board website update
 - b. - Meeting 3/22 @7 pm
 - c. - Bios

Discussion (Board Confidential)

Confidential Board discussion.

Name: Alex Shah

Signature: _____

Title: Secretary