

REGULAR "<u>VIRTUAL</u>" 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 Mirzakhanian, President
- Alex Shah, Vice President Secretary
- Cameron Hibbert
- Tracy Turfait
- Maria de Lourdes Sturchler
- Lindsey Head
- Alyssa Anderson

- Quorum: Yes

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Voting Items

Le Lycée Français et International de San Diego

Action Items

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

Discussion (Board Confidential)

Confidential Board discussion.

Name: Alex Shah

Signature

Title: Secretary