



REGULAR BOARD MEETING  
MINUTES - LFSD

Wed, Nov 3, 2023

Amended via email vote on Nov 12, 2023

Virtual | 8401 Aero Dr, San Diego CA 92123

## Board Members

### Roll call:

A regular VIRTUAL meeting of the directors of le Lycée Français de San Diego was over Zoom. The following directors participated:

- Cameron Hibbert, President
- Heline Mirzakhania
- Tracy Turfait
- Alyssa Andersen
- Lindsey Head, Treasurer

**Quorum:** Yes

## Voting Items

The LFSD corporate Bylaws refer to LFSD as the "Corporation" at Paragraph 1.1. The "President" is defined as "the Chief Executive Officer and General Manager of the Corporation" and is "authorized to sign all contracts, notes, conveyances and other papers, documents and instruments in writing in the name of the Corporation." (Paragraph 4.1(d).) The President of the Corporation "shall not" be a member of the Board of Directors. (Paragraph 4.1.)

On November 3, 2023, the Board approved the architect and the project manager contracts. The Board approved them based on the language of the proposed contracts, the bid comparison matrix and recommendation of Gérald Gaucher, and comments from him, the prospective vendors, and the school community.

On November 12, 2023, the Board votes to designate François as "President" within the meaning of the Bylaws, giving him authority to sign the contracts on behalf of LFSD.

Motioned by: Tracy. All in favor

## Action Items

- Provide minutes to Francois to enable signing of the architect and the project manager contracts – Cameron

## Discussion (Board Confidential)

None

Name: Cameron Hibbert. Nov 12, 20023