

# REGULAR BOARD MEETING MINUTES - LFSD

Sunday, December 3, 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 MS Teams. The following directors participated:

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

Quorum: Yes

## **Voting Items**

Following a discussion, the board of directors voted to provide a revised school director employment agreement to Francois Tregouet

Motioned by: Lindsey. All voted in favor.

Following a discussion, the board of directors voted to offer board positions to:

- Aurore Watts, and
- Amandine Berro.



### **Action Items**

1. Confidentiality agreement for new board members. Action: Cameron

## **Discussion (Board Confidential)**

Name: Cameron Hibbert. Dec 3, 20023