



January 3, 2024

Via Zoom | 8401 Aero Dr, San Diego CA 92123

## Board members in attendance.

- Cameron Hibbert, President
- Lindsey Head, Treasurer
- Heline Mirzakhani
- Tracy Turfait
- Alyssa Andersen
- Amandine Berro
- Aurore Watts

**Quorum:** Yes

## Voting items

On November 28, 2023, the Board held a vote without a meeting

## Discussion

The following board position leads to improve overall accountability and efficiency were discussed and agreed. Leads and sub-committee structures may evolve with the needs.

**Chair:** Cameron

**Treasurer:** Lindsay

**Secretary:** Alyssa (MoM, meeting schedule, actions and due dates)

**Compliance, AEFÉ accreditation:** Aurore

**Facilities:** Tracy, Alyssa

**Community, culture, fundraising:** Amandine

**Director, succession, Performance review:** Lindsay

## Standing Agenda Topics and Actions (Board Confidential)

**Due-dates upcoming & Critical actions: (eg. require immediate action)**

Discussion:



- Francois' contract



- Community complaints/questions process

**French Immersion & Educational Excellence: (eg. AEFÉ accreditation, compliance, teacher survey, STEM)**

Lead: Aurore

Discussion:

**Community & Culture: (eg. Fundraising, community events, PTR links)**

Lead: Amandine

Discussion:

**Sustainable Growth & Facilities: (eg. Director contract and succession planning, tuition, capital, risk, second Floor, high school / partnering)**

Facilities Lead: Tracy, Alyssa

Facilities and Director Lead: Lindsay

Discussion:

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**AOB:**

Signed: Cameron Hibbert Jan 3, 2024