



May 22, 2024

Hybrid | 8401 Aero Dr, San Diego CA 92123

Board members in attendance

- Cameron Hibbert, President (Zoom)
- Heline (Zoom)
- Tracy Turfait
- Aurore Watts
- Alyssa Andersen, Secretary (partial)

Others attendees

- François Tregouet

Quorum: Yes.

Voting items

None.

Discussion

Staffing: All classrooms are staffed for next year, all departing teachers and staff have replacements selected. Recruitment occurred in October and it was difficult to get visas this year. Further confidential discussion regarding staffing and teacher employment issues.

Standing Agenda Topics and Actions

Upcoming due dates critical actions:

Discussion:

- Next Board meeting to include Director, or separate meeting to be scheduled (Cameron)
- DFO to provide tax return to Board Treasurer to sign by 4/30
- Enrollment update due from director 5/1
- Next Board meeting 5/22

French Immersion & Educational Excellence:

(*e.g.*, AEFÉ accreditation, compliance, teacher survey, STEM)

Lead: Aurore

Discussion:

AEFE: In June or July we will get AEFÉ report. Francois would like to do a presentation on enrollment projections. Further confidential discussion regarding AEFÉ report process.

Community & Culture:

(*e.g.*, Fundraising, community events, PTR links)

Lead: Amandine (not present)

Discussion:

Sport court: Update on status, result of Soirée, and improvements for next year.

Sustainable Growth & Facilities:

(*e.g.*, Director contract and succession planning, tuition, capital, risk, second Floor, high school/partnering)

Facilities Lead: Tracy, Alyssa

Facilities and Director Lead: Lindsay

Discussion:

N/A

Budget, Enrollment:

Lead: Lindsey (not present)

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Enrollment: 256 students for next year who paid the deposit and signed the admission agreement.

Signed: /s/ Alyssa Andersen (partial, could not attend latter part of meeting)