



REGULAR BOARD MEETING
PUBLIC MINUTES - LFSD

March 26, 2025 10:30 am

Zoom

Board members in attendance

- Cameron Hibbert, President
- Amandine Berro
- Helene Mirzakhania (partial)
- Tracy Turfait
- Alyssa Andersen, Secretary

Others attendees

None.

Quorum: Yes.

Voting items

- Whether to proceed with an AEFE contract even though they changed their position on Director retention.
- Director contract and duration.

General Discussion

N/A, see below.

Standing Agenda Topics and Actions

Upcoming due dates critical actions:

Discussion:

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N/A

French Immersion & Educational Excellence:

(e.g., AEFE accreditation, compliance, teacher survey, STEM)

Lead: Aurore

Discussion:

Following discussions and the Director status, AEFE is no longer proceeding with a Conventionné agreement on previously-agreed terms. Vote on not proceeding with agreement (i.e., negating prior vote on this issue): 4 vote not to sign, 1 abstains.

Issue to be revisited for future school years.

Community & Culture:

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

Lead: Amandine

Discussion:

N/A

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: Lindsey

Discussion:

Confidential employment discussion.

On offer of a new contract to the current Director following his resignation, Board voted 4 yes, 3 no.

With the Board offering such a contract, the Board next voted on contract duration. Votes as follows: 4 in favor of multi-year contract, 3 against (favoring only one-year contract).

The above votes include subsequent votes in writing by absent members.

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Budget, Enrollment:

Lead: Lindsey

N/A.

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/s/ Alyssa Andersen