



Regular Meeting of the Board of Directors
April 16, 2026 6:00pm PDT

Name	Role	In Attendance
Amandine Berro	Chair	X
Lindsey Head	Treasurer	
Christopher Scott	Secretary	X
Yaoyi Xi	Director	X
Izabela Sekowska	Director	X
Helene Mirzakhanian	Director	X
Ashleigh Angeletti	Director	X

1. Call to order - **18:08**
2. Quorum – **Yes**
3. Minutes – **Motion, seconded, approved March minutes**
4. Financial review – Quarterly update – **Deferred, but financial processes reviewed. Board desires a fail-safe, redundant mechanism that allows easy access for the Board Treasurer to provide oversight and mitigate risk. This process should minimize single points of failure.**
5. New business –
 - a. Jihan Maloney resignation – **Accepted unanimously via email.**
 - b. Ashleigh Angeletti nomination – **Approved unanimously via email.**
 - c. Bylaws amendments – **Reviewed, questions answered. Unanimous agreement with the changes. Chris will collate the proposed changes with help from general counsel and send out to the remainder of the board for final approval.**
 - d. Conflict and interested party discussion – **Isabelle made herself available to answer questions about her relationship as a photographer with LFSD.**
 - e. Disciplinary actions – **Reviewed. Amandine will provide these to employees.**
6. Old Business
 - a. **None**
7. Action Items
 - a. **Chris to send collated bylaws changes for final vote.**
 - b. **Amandine to request from Francois a risk assessment of administrative employees leaving and provide a plan for continuity in the event of this occurrence.**
8. Close – **20:29**