



Regular Meeting of the Board of Trustees
June 23, 2026 7:00pm PDT

Name	Role	In Attendance
Amandine Berro	Chair	X
Yaoyi Xi	Treasurer	X
Christopher Scott	Secretary	X
Izabela Sekowska	Trustee	X
Heline Mirzakhanian	Director	X
Ashleigh Angeletti	Director	X
VACANT	Director	
Celine	Head of School	

1. Call to order (Amandine) – **19:04**
2. Quorum (Chris) – **Yes**
3. Minutes (Chris) – **Approved March 24, 2026 minutes**
4. Financial review (Yaoyi) –
 - a. Process – **Reviewed. Gerald asked that bank signature cards be updated.**
 - b. Budget – **Reviewed the proposed 2027 budget. Discussed dedicating a session to budget discussion. Questions arose:**
 - i. **What re all the categories of tuition (standard, grandfather, sibling, teacher...) and how many students fall into each category?**
 - ii. **How many students received financial aid for what total amount?**
 - iii. **What is the deadline for budget approval and how was it determined?**
 - iv. **How involved should Celine be in the creation of this budget if the deadline is soon? Amandine will follow-up with Celine to obtain her perspective.**
5. New business –
 - a. Electronic nomination of Yaoyi for Treasurer. Unanimous approval.
 - b. Transition (Isabelle) – **Isabelle has received information from each of the admin team members and will be meeting with the admin team soon to review, clarify and finalize transition documents in advance of Celine starting.**
 - c. Committee proposals – **Reviewed initial committees. Discussed the process for creating committees. Chris and Amandine will come back with a proposal. Proposed:**

- i. **Executive**
 - ii. **Finance**
 - iii. **Community Engagement**
- d. New Board Member – **Discussion on the appropriate time to call for candidates for the 7th, 8th, and 9th board members. Will follow-up with an email to the BoT.**
- e. Scheduling townhall meetings (Chris) – **Discussed the purpose and timing of townhall meetings for the beginning of the upcoming school year.**
- 6. Old Business – None
 - a.
- 7. Action Items
 - a. Yaoyi – Bring questions regarding budget back to Gerald
 - b. Yaoyi –
 - c. Chris – Find previous minutes with salary discussions
 - d. Amandine – Discuss budget with Celine and get her opinion on her involvement for this budget
 - e. Amandine – Find a time for budget discussion
 - f. Chris & Amandine – Create a framework for creating committees
- 8. Close –