



Regular Meeting of the Board of Directors
March 24, 7:00pm PDT

Name	Role	In Attendance
Amandine Berro	Chair	X
Helene Mirzakhanian	Past-Chair	X
Lindsey Head	Treasurer	X
Christopher Scott	Secretary	X

1. Call to order – **19:07**
2. Quorum – **Yes, 4/4**
3. Minutes – **Passed 4/21/25, 5/28/25, 6/30/25, 7/8/25, 7/23/25, 8/7/25 2/24/26**
4. New business –
 - a. Thomas Ebel resignation – Received via email effective 3/19/2026 - **Noted**
 - b. Resolution: This meeting shall constitute the annual meeting of the Board of Directors as outlined in the Bylaws article 3.1. – **Motion/Second - Passed**
 - c. Review of Board Candidates:
 - i. Ashleigh Angeletti – **Discussed**
 - ii. Reza Mokhtari – **Discussed**
 - iii. Jihan Maloney – **Discussed**
 - iv. Lily Avetyan – **Discussed**
 - v. Yaoyi Xi – **Discussed**
 - vi. Paul-Adrien Mainzener – **Discussed**
 - vii. Isabelle Sekawska – **Discussed**
 - d. Board bylaws and composition discussion (pending legal review): **Reviewed proposed changes to the Bylaws as well as the framework for governance. Tabled pending legal review.**
 - e. Roof replacement – Request from Gerald for \$1.2M budget – **Motion to approve an amount not to exceed \$1,200,000 for replacement of the roof contingent upon obtaining 3 bids for the project and ensuring the roof is compatible with current second floor expansion plans. Second. Passed.**
 - f. Request from PTR to budget for netting around the sport court – **Clarification needed on what is desired.**
 - g. Discussion of teachers and assistants pay – **Discussed. Amandine will work with HR to review current compensation policies and benefits.**

- h. Donation discussion - **How are current donations handled? Can parents restrict donations? i.e. dedicated to teacher pay or specific facility improvements. Lindsey to investigate**
- 5. Old Business –
 - a. Update on HoS search and search committee formation – **Process reviewed**
 - b. High School feasibility analysis – **Helene to ask Francois for work to date**
 - c. Financial Governance review update – **Update emailed to Board previously. Lindsey will follow-up on further questions posed**
 - d. Website proposal update – **Lindsey to follow-up with Francois**
- 6. Action Items
 - a. Townhall themes review and response – **Future assignment**
 - b. Ensure all 2025 minutes are accounted for – **Chris**
 - c. Invite selected board candidates – **Chris**
 - d. Research Executive Committee charter/functions – **Chris**
 - e. Follow-up with Francois on website – **Lindsey**
 - f. Follow-up with Francois on High School feasibility – **Helene**
- 7. Close – **22:28**