



Regular Meeting of the Board of Directors
January 20, 2026, 7:00pm PDT

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

1. Call to order – 7:09 pm PST
2. Quorum - Yes
3. Minutes - Deferred
4. New business
 - a. AEFE Agreement – Lionel is reviewing the most recent version of the contract and will provide guidance. Reviewed plans for the roll-out to teachers, staff, and parents.
 - b. New Board Member – Chris and Helene spoke with Thomas Ebel. Both support offering him a position with the Board of Directors. Motion – Chris, Second – Amandine. Passed unanimously.
 - c. Human Resources – Violette sent an email expressing her, and Jasmine's, dislike of the current Human Resources partner. Discussed. Reviewed all open HR complaints that still require resolution.
5. Old Business
 - a. None
6. Action Items
 - a. Amandine – Speak with Shawn from HR regarding open items
7. Close – 8:21 pm PST

Next meeting 2/17/2026