



Special Meeting of the Board of Directors
October 29, 2025, 9:00am PDT

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

1. Call to order – 09:23 PDT
2. Quorum – Yes, Quorum met
3. Minutes – Deferred to next meeting
4. New business
 - a. HR issues – Helene met with Francois 2 weeks ago and has another meeting today. Francois is working with Shawn and Lionel.
 - b. The BoD would like to consider formally engaging Shawn as our HR support for the school for the remainder of the year. How much will it cost? –
Amandine to investigate, report back and offer a motion.
5. Old Business
6. Action Items

Helene to meet with Francois today in ongoing meetings about HR issues.

Amandine to speak with Shawn to understand how much a formal HR package would be and what the process would look like.

7. Close – 10:10