Lycée Français DE SAN DIEGO

Regular Meeting of the Board of Directors
May 26, 2026 6:00pm PDT

Name	Role	In Attendance
Amandine Berro	Chair	X
Yaoyi Xi	Treasurer	X
Christopher Scott	Secretary	X
Isabelle Sekowska	Director	X
Heline Mirzakhanian	Director	
Ashleigh Angeletti	Director	X

1. Call to order - **18:00**
2. Quorum – **Yes**
3. Minutes – **April 2026 - Approved**
4. New business –
    a. **Bylaws amendments – Chris presented the previously provided Bylaws adjustments. Highlights include increasing the number of members to 9, creating a framework for advisory committees, clarifying interested parties, and changing the name to Board of Trustees. Motion to adopt, seconded. Passed 4 yea, 1 abstention.**
    b. **Setting the number of current directors – Motion to set the current number at 6. Seconded. Passed unanimously.**
5. Old Business
    a. **Finances – Reviewed and discussed. Tax fillings reviewed and Yaoyi will provide Gerald with answers regarding his questions. Second floor budget affirmed.**
    b. **HoS Transition – Planning for the transition discussed including amount of overlap, summer staffing, financial implications, and staff availability. Goal is a successful transition with continuity of operations.**
    c. **Administrative team engagement – Agreed on the importance of strengthening communication and collaboration with the admin team. Ashleigh, Isabelle, and Yaoyi will offer to meet with team members who are interested to learn more about their perspective on school operations and administration. Board acknowledged that direct oversight over and management of administrative personnel was typically the**

purview of the Head of School, however, given the transition, further insight into regular operations is necessary for a successful transition.

d. **Governance, oversight, and roles – Reaffirmed the board's desire to return to a purely oversight role, while acknowledging that the current HoS transition requires more operational involvement and management than is typically necessary or desirable.**
e. **Staff Survey – The decision was made to move forward with the survey in collaboration with admin team and HR. Emphasis was placed on the importance of anonymity and participation.**
f. **Communication – Recent communication failures discussed. Unanimous agreement that the board desires to return to established reporting channels, however the transition makes this difficult. Discussed the desire for greater transparency and engagement with the parent community in the coming year.**

6. Action Items
7. Close –