Regular Meeting of the Board of Trustees
August 31, 2026 7:00pm PDT

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

1. Call to order (Amandine) – **19:05**
2. Quorum (Chris) – **yes**
3. Minutes (Chris) – **deferred**
4. New business –
    a. **Enrollment (Celine) – 227 to being with, down from starting with 232 and ending with 228 in 2025/2026.**
    b. **Staff update (Celine) – All teaching positions hired up, final teacher will start Wednesday. Given the size of the Kindergarten, an extra assistant was hired to support.**
    c. **Fraudulent transactions (Celine) - Fraudulent transactions were discovered. Celine is working with our bank and insurance company to recoup the funds. She will also investigate improvements to the IT security infrastructure.**
    d. **Open Board Meetings (Amandine) – Discussion around opening a portion of the Board of Trustee's meetings to our community. The idea is supported by all Trustees in attendance. Planning by Chris and Amandine.**
5. Old Business –
    a. **Townhall meetings (Chris & Celine) – Dates are set, finalizing times. Amandine will work with Celine on the invitations to the community. Content was discussed. Trustees also expressed an interest in holding regular townhall style meetings with the community.**
    b. **Committee Proposals (Chris) – Chris needs to follow-up with Yaoyi regarding a finance committee and the PTR regarding the community engagement committee.**

6. Action Items -
    a. **Chris – Contact Yaoyi regarding finance committee**
    b. **Chris – Contact PTR regarding finance committee**
    c. **Amandine – Prepare emails to the teachers/staff and community welcoming them back and announcing townhalls**
    d. **Celine – Provide detailed enrollment data to the Board**
    e. **Celine – Update the board on the progress around the fraudulent transactions**
7. Close – **20:05**