Lycée Français DE SAN DIEGO

Regular Meeting of the Board of Trustees
July 28, 2026 7:00pm PDT

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

1. Call to order (Chris) – **19:10**
2. Quorum (Chris) – **Yes**
3. Minutes (Chris) – **June 23, 2026 minutes approved**
4. Financial review (Yaoyi) – **Reviewed the current proposed budget. The board has questions surrounding some of the high dollar one time expenses. Discussion about approving the entire budget now and revisiting in October versus pulling out items requiring further explanation.**
   Marketing – Very little detail. Celine added that she has not had a chance to review this extensively. Questions about the website expenses and any proposals that were obtained.
   Maintenance – Questions about how the projected expenses were obtained. Why certain portions were included, but others weren't (North lot, but not south lot).
   a. Budget – **Approved the budget MINUS the following:**
      i. ***Under Repair-Maint***
      ii. **North parking (resurface): $37,000**
      iii. **North parking (stripping): $5,000**
      iv. **South parking (stripping): $9,000**
      v. **Repair North Facade: $20,000**
      vi. **Remove LPE sign: $500**
      vii. **Install a new sign LFSD: $7,000**
      viii. ***Under Adv-Markg***
      ix. **Website cost: $15,000**
      x. **Website shop: $20,000**
      xi. **Market analysis - positioning: $40,000**

   xii. **Marketing events -- no income: $15,000**
   xiii. **Misc: $10,000**

5. New business –
   a. CEO discussion/appointment – **Motion to approve Celine as LFSD CEO - Approved**
6. Old Business –
   a. Transition (Isabelle & Celine) – **Isabelle and Celine will meet this week. Celine has had an opportunity to meet with most of the administrative team. She has had some contact with the teacher team and has identified areas for improvement. Celine provided some preliminary observations.**
   b. Townhall meetings (Chris & Celine) – **Plan for 3 townhalls, 2 in person, one virtual. Encourage all BoT members to attend. Chris and Celine will finalize dates and provide them to BoT members ASAP.**
   c. Committee Proposals (Chris) – Chris discussed the first 3 committees to be proposed.
      i. **Executive Committee – Would consist of officers of the BoT (Chair, Secretary, and Treasurer) Full powers of the BoT on an emergency basis. Notification requirements would be in place. Discussed, no concerns**
      ii. **Finance Committee – Chris presented what he and Amandine had discussed. Responsibilities would be assisting with budget, reviewing financial reports, assisting with budget and discussions surrounding tuition, and review investment strategy. Yaoyi provided input. Chris will meet with Yaoyi and hopefully Amandine to review and write a proposed charter.**
      iii. **Community Engagement Committee – Would bring PTR in alignment with the Board with a board representative attending PTR meetings and providing a formal relationship between the PTR and the Board.**
7. Action Items -
   a. Yaoyi – **Provide Gerald with questions about parking lot repairs**
   b. Yaoyi – **Send Chris the items excluded from the budget**
   c. Chris – **Finalize townhall dates with Celine and provide to BoT members**
8. Close –