



Etoile Academy Charter School

October Board Meeting

Date and Time

Thursday October 21, 2021 at 4:30 PM CDT

Location

Etoile Academy Charter School
6648 Hornwood Drive
Houston, TX 77074

Agenda

	Purpose	Presenter	Time
I. Board Retreat			4:30 PM
A. Board Retreat Topics	Discuss	Michelle Bair	150 m
Staff Panel			
Board on Track: Overview and Survey Completion			
Superintendent Summary			
Data Review: NWEA MAP Data Review			
Board Members and Growth presentation and discussion facilitated by Joe Greenberg			
Committee Reports: Academic, Finance/Facilities, Governance, Resource Development			
II. Opening Items			7:00 PM
A. Call the Meeting to Order	Vote	Michelle Bair	5 m
B. Record Attendance		Alex Caritis	1 m
C. Public Comment		Michelle Bair	5 m
D. Approve Minutes	Approve Minutes	Michelle Bair	3 m
III. New Business			7:14 PM

	Purpose	Presenter	Time
A. Academic Achievement	Vote	Philip Wright	5 m
Updates on student handbook and vote on the approval of student handbook.			
B. Finance	Vote	Alim Adatia	5 m
Charter School Growth Fund Budget Vote			
C. Governance	Discuss	Tabinda Ghani	5 m
<ul style="list-style-type: none"> • New board member recruiting and onboarding process • Governance Training and Governance Forms 			
D. Committee Goals	Discuss	Michelle Bair	5 m
<ul style="list-style-type: none"> • From Greenlighting Process • Set Committee Calls • Review Committee Job Descriptions 			
E. Presentation of Audit	Vote	Phil Vaughan	5 m
<ul style="list-style-type: none"> • Approve Audit • Approve Low Attendance Day Waiver • Approve Reading Screener Instrument • Waiver for Grade 7 			
IV. Strategic Updates			7:39 PM
A. Strategic Planning Committee	Discuss	Michelle Bair	10 m
Update from Strategic Growth Consultants			
V. Consent Agenda			7:49 PM
A. K-4 Expansion	Vote	Michelle Bair	2 m
Resolution to apply for K-4 expansion amendment. Etoile's governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent.			
VI. Closing Items			7:51 PM
A. Adjourn Meeting	Vote	Michelle Bair	5 m
Motion to adjourn			