



# Etoile Academy Charter School

## November Board Meeting

Amended on November 18, 2021 at 6:37 PM CST

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### Date and Time

Thursday November 18, 2021 at 6:00 PM CST

### Location

Meeting held in person and via video conference, Zoom

#### In-person:

Etoile Academy Charter School  
6648 Hornwood Drive  
Houston, TX 77074

#### Zoom Video:

Join Zoom Meeting

<https://us02web.zoom.us/j/3050792801?pwd=YzJTeTFIMkxyOVZGSzVtWHpUbFh6dz09>

Meeting ID: 305 079 2801

Passcode: 037993

One tap mobile

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+1 669 900 6833 US (San Jose)

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Meeting ID: 305 079 2801

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for October Board Meeting on October 21, 2021			
<b>II. Superintendent Summary</b>			<b>6:02 PM</b>
A. NWEA MAP data, TIA Update	Discuss	Kayleigh Colombero, Brittney Jean-Louis	10 m
<b>III. Academic Excellence Committee Report</b>			<b>6:12 PM</b>
A. Academic Committee Reports on MAP data and Expansion Amendment	Discuss	Philip Wright	10 m
<b>IV. Finance/Facilities Committee Report</b>			<b>6:22 PM</b>
A. Finance/Facilities Committee gives updates on finance and facilities	Discuss	Alim Adatia	10 m
<b>V. Governance Committee Report</b>			<b>6:32 PM</b>
A. Board on Track Survey and Superintendent Evaluation (Ad Hoc)	Discuss	Tabinda Ghani	15 m
<b>VI. Resource Development Committee Report</b>			<b>6:47 PM</b>
A. Resource Development committee shares an update regarding resource development	Discuss	Michelle Bair	10 m
<b>VII. New Business</b>			<b>6:57 PM</b>
A. Ampersand Green lighting Conversation and Expansion Amendment Signed Document	Discuss	Ampersand	50 m
<b>VIII. Closing Items</b>			<b>7:47 PM</b>
A. Adjourn Meeting	Vote		