



# Etoile Academy Charter School

## December Board Meeting

Amended on December 15, 2021 at 11:35 AM CST

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### Date and Time

Wednesday December 15, 2021 at 6:00 PM CST

### Location

Etoile Academy Charter School  
6648 Hornwood Drive  
Houston, TX 77074

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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 November Board Meeting on November 18, 2021			
D. Public Comments		Michelle Bair	5 m
<b>II. Academic Excellence Committee Report</b>			<b>6:07 PM</b>
A. Expansion Amendment	Vote	Philip Wright	10 m
The board discusses and vote on all elements of the 2022 Expansion Amendment Form.			
<b>III. Governance Committee Report</b>			<b>6:17 PM</b>
A. Safety and Security Training (online)	Discuss	Tabinda Ghani	20 m
<b>IV. Closing Items</b>			<b>6:37 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		