



# Etoile Academy Charter School

## January Board Meeting

Amended on January 6, 2022 at 7:24 PM CST

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### Date and Time

Thursday January 6, 2022 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. 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	5 m
Approve November and December Minutes			
<b>II. New Business</b>			<b>6:16 PM</b>
A. Academic Achievement	FYI	Philip Wright	5 m
Expansion Amendment Update			
B. Finance	Vote	Alim Adatia	15 m
Approve 990 ESSER II/III \$50,000 Brown Budget			

	Purpose	Presenter	Time
\$75,000 Guill Budget \$250,000 Budget for Houston Endowment			
<b>C. Governance</b>	Vote	Tabinda Ghani	15 m
Follow up from Board on Track Survey Superintendent Evaluation Committee Approve Superintendent Evaluation Tool Approve Board Member Matrix			
<b>D. Board Policies</b>	Discuss	Joe Hoffer	20 m
Presentation from Joe Hoffer on board policies			
<b>III. Superintendent Summary and Chair Updates</b>			<b>7:11 PM</b>
<b>A. Superintendent Summary regarding school data and upcoming events</b>	Discuss	Kayleigh Colombero	10 m
<b>B. Committee Reports</b>	Discuss	Michelle Bair	10 m
Committee chairs give an update on their respective committees			
<b>IV. Strategic Updates</b>			<b>7:31 PM</b>
<b>A. Strategic Planning Committee</b>	Discuss	Adeeba Yusuf	10 m
Ampersand Greenlighting Follow Up			
<b>V. Consent Agenda</b>			<b>7:41 PM</b>
<b>A. Public Hearing of Charter First</b>	Discuss	Michelle Bair	2 m
<b>B. Public Hearing of TAPR</b>	Discuss	Michelle Bair	3 m
<b>VI. Closing Items</b>			<b>7:46 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle Bair	5 m
Motion to adjourn			