



Etoile Academy Charter School

February Board Meeting

Date and Time

Thursday February 17, 2022 at 6:00 PM CST

Location

Etoile Academy Charter School
6648 Hornwood Drive,
Houston, TX 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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	5 m
		Approve November and December Minutes	
		Approve minutes for January Board Meeting on January 6, 2022	
II. Growth Updates			6:16 PM
A. Growth Update	Discuss	Michelle Bair	10 m
		The chair will give a growth update.	
B. Vote on Greenlighting Metrics	Vote	Michelle Bair	15 m

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The board will briefly discuss and vote on the greenlighting metrics			
III. New Business			6:41 PM
A. Academic Achievement	Discuss	Philip Wright	30 m
Update on K, 1 Plan Approve SchoolKit Contract (TCLAS) Possible Pre-K Partnership			
B. Finance and Facilities Committee	Discuss	Alim Adata	20 m
Facilities Search Update Hornwood Update			
C. Governance	Discuss	Tabinda Ghani	30 m
Slides from Hoffer TPCSA Training of the Month (Finance: Board Reporting) Next Steps on Superintendent Evaluation			
IV. Superintendent Update			8:01 PM
A. Superintendent Summary regarding school data and upcoming events	Discuss	Kayleigh Colombero	10 m
V. Closing Items			8:11 PM
A. Adjourn Meeting	Vote	Michelle Bair	5 m
Motion to adjourn			
VI. Consent Agenda			8:16 PM
A. TIPS Co-Op	Vote	Michelle Bair	2 m