



Etoile Academy Charter School

March Board Meeting

Published on March 24, 2022 at 9:13 AM CDT

Date and Time

Thursday March 24, 2022 at 6:00 PM CDT

Location

6614 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 February Board Meeting on February 17, 2022			
II. Growth and Committee Updates			6:16 PM
A. Growth Update	Discuss	Michelle Bair	10 m
The chair and Ampersand Consulting will give a growth update.			
B. Committee Reports	FYI	Michelle Bair	10 m
Committee chairs will give a report from their monthly committee meetings			

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III. New Business			6:36 PM
A. Academic Achievement	Discuss	Philip Wright	30 m
Review Continuous In-Person ESSER Plan Data Update Sperling Center Contract 8th Grade Transition to High School Update from Compensation Study			
B. Finance and Facilities Committee	Discuss	Michelle Bair	20 m
Draft FY23 Budget Vote for New Treasurer			
C. Governance	Discuss	Tabinda Ghani	30 m
Overview of policy updates Update on Superintendent Evaluation			
IV. Superintendent Update			7:56 PM
A. Superintendent Summary regarding school data and upcoming events	Discuss	Kayleigh Colombero	10 m
V. Consent Agenda			8:06 PM
A. Approve 22-23 School Calendar	Vote	Michelle Bair	5 m
B. Erate Contracts	Vote	Michelle Bair	5 m
Vote on the approval of erate contracts			
VI. Closing Items			8:16 PM
A. Adjourn Meeting	Vote	Michelle Bair	5 m
Motion to adjourn			