



Etoile Academy Charter School

May Board Meeting

Amended on May 10, 2022 at 2:05 PM CDT

Date and Time

Thursday May 12, 2022 at 6:00 PM CDT

Location

6614 Hornwood Dr, Houston, TX 77074, USA

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 March Board Minutes			
Approve minutes for March Board Meeting on March 24, 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, draft of strategic plan, discuss/feedback on plan, and follow up on greenlighting metrics			
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	20 m
Interim Data - STAAR predictions Action Steps 10 minute Discussion			
B. Finance and Facilities Committee	Vote	Adeeba Yusuf	30 m
Share facilities tracker Update Hornwood construction Vote on FY 23 Budget Approve Auditor			
C. Governance	Discuss	Tabinda Ghani	20 m
Update on Superintendent Evaluation Update on Board recruiting Update on Superintendent Salary			
IV. Superintendent Update			7:46 PM
A. Superintendent Summary regarding Annual Goals and Academics	Discuss	Kayleigh Colombero	10 m
V. Closing Items			7:56 PM
A. Adjourn Meeting	Vote	Michelle Bair	5 m
Motion to adjourn			