



# Etoile Academy Charter School

## June Board Meeting

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### Date and Time

Wednesday June 22, 2022 at 6:00 PM CDT

### 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>
<b>A. Call the Meeting to Order</b>	Vote	Michelle Bair	5 m
<b>B. Record Attendance</b>		Alex Caritis	1 m
<b>C. Public Comment</b>		Michelle Bair	5 m
<b>D. Approve Minutes</b>	Approve Minutes	Michelle Bair	5 m
Approve March Board Minutes			
Approve minutes for May Board Meeting on May 12, 2022			
<b>II. Growth and Committee Updates</b>			<b>6:16 PM</b>
<b>A. Growth Update</b>	Discuss	Michelle Bair	10 m
The chair and Ampersand Consulting will give a growth update.			
<b>B. Committee Reports</b>	FYI	Michelle Bair	10 m
Committee chairs will give a report from their monthly committee meetings			

	Purpose	Presenter	Time
<b>III. New Business</b>			<b>6:36 PM</b>
<b>A. Academic Achievement</b>	Discuss	Philip Wright	20 m
STAAR Data Approve TEKS Certification Form Low Attendance Days /Closed School Days Waivers			
<b>B. Finance and Facilities Committee</b>	Vote	Adeeba Yusuf	30 m
Hornwood and Bisonette Property Update Vote on Professional Contract RFQs and Design Build Model Budget Amendments <ul style="list-style-type: none"> <li>• Overall</li> <li>• Local Grants</li> </ul>			
<b>C. Governance</b>	Discuss	Tabinda Ghani	20 m
Results of Superintendent Evaluation Vote to addition of new board members <ol style="list-style-type: none"> <li>1. <a href="#">Noor Iqbal</a>, Finance and Facilities</li> <li>2. <a href="#">Grant Berg</a>, Finance and Facilities</li> <li>3. <a href="#">Lia Vallone</a>, Resource and Development</li> </ol> Vote on Superintendent Salary			
<b>IV. Superintendent Update</b>			<b>7:46 PM</b>
<b>A. Superintendent Summary regarding Annual Goals and Academics</b>	Discuss	Kayleigh Colombero	10 m
<b>V. Consent Agenda</b>			<b>7:56 PM</b>
<b>A. Contract Approval</b>	Vote	Michelle Bair	5 m
Hornwood Lease Updated Schoolkit Contract RFP approvals (Janitorial and Food Vendor) Masterson Contract Healthy Lunch Box 2022-23 School Calendar			
<b>VI. Closing Items</b>			<b>8:01 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle Bair	5 m

Motion to adjourn

**Purpose**

**Presenter**

**Time**