



# Etoile Academy Charter School

## August Board Meeting

Published on August 2, 2022 at 12:59 PM CDT

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### Date and Time

Thursday August 4, 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.</b> Call the Meeting to Order	Vote	Michelle Bair	5 m
<b>B.</b> Record Attendance		Alex Caritis	1 m
<b>C.</b> Public Comment		Michelle Bair	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Michelle Bair	5 m
Approve June and July emergency Board Minutes			
Approve minutes for Emergency Board Meeting on July 21, 2022			
<b>II. Growth and Committee Updates</b>			<b>6:16 PM</b>
<b>A.</b> Growth Update	Discuss	Michelle Bair	10 m
Growth Update and Follow up on Greenlighting Strategic Plan Document Updated Financial Model			

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<b>B. Committee Reports</b>	FYI	Michelle Bair	10 m
Committee chairs will give a report from their monthly committee meetings			
<b>III. New Business</b>			<b>6:36 PM</b>
<b>A. Academic Achievement</b>	Discuss	Philip Wright	20 m
Approve District Improvement/Campus Improvement Plan			
<b>B. Finance and Facilities Committee</b>	Discuss	Adeeba Yusuf	20 m
Discuss Hornwood Lease Amendment Update on PSA and Bissonnet Approve separate budget for 420, Food Service, Federals			
<b>C. Governance</b>	Discuss	Tabinda Ghani	40 m
Superintendent incentive structure Approve updated Student Handbook Approve updated Staff Handbook <a href="#">Required Board School Safety Training</a> Review Board Member Expectations			
<b>IV. Superintendent Update</b>			<b>7:56 PM</b>
<b>A. Superintendent Summary regarding Annual Goals and Academics</b>	Discuss	Kayleigh Colombero	15 m
<b>V. Consent Agenda</b>			<b>8:11 PM</b>
<b>A. Contract Approval</b>	Vote	Michelle Bair	5 m
<b>VI. Closing Items</b>			<b>8:16 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle Bair	5 m
Motion to adjourn			