



# Etoile Academy Charter School

## September Board Meeting

Published on September 15, 2022 at 9:56 AM CDT

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### Date and Time

Thursday September 15, 2022 at 5:00 PM CDT

### Location

6648 Hornwood Dr  
Houston, TX 77074

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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 August Board Minutes			
Approve minutes for August Board Meeting on August 4, 2022			
<b>II. Growth and Committee Updates</b>			<b>5:16 PM</b>
<b>A.</b> Growth Update	Discuss	Michelle Bair	15 m
Growth Update and Follow up on Greenlighting			
<b>B.</b> Committee Reports	FYI	Michelle Bair	10 m

	Purpose	Presenter	Time
Committee chairs will give a report from their monthly committee meetings			
<b>III. New Business</b>			<b>5:41 PM</b>
<b>A. Academic Achievement</b>	Discuss	Philip Wright	15 m
Discuss New Accountability Data RSSP Overview			
<b>B. Finance and Facilities Committee</b>	Discuss	Adeeba Yusuf	20 m
Facilities Update Hornwood Lease Amendment Update on PSA and Bissonnet			
Finance Approve Contracts Approval of Financing Plan for Campus 2			
Discuss and approve a resolution approving a taxable loan from Equitable Facilities Fund, Inc., authorizing a master trust indenture, a promissory note, a deed of trust and all other documents in connection therewith, and delegating approval of documents and certain related matters to authorized officers			
Approve Engagement Letter (Hunton, Andrews, Kurth) Approve Superintendent Travel Reimbursement up to \$1,500			
<b>C. Governance</b>	Discuss	Michelle Bair	30 m
Review Officer Job Descriptions Nominate Officers Review Committee Chair Job Descriptions Discuss October Board Retreat Agenda Approve Updated Special Education Policies			
<b>IV. Superintendent Update</b>			<b>6:46 PM</b>
<b>A. Superintendent Summary regarding Annual Goals and Academics</b>	Discuss	Kayleigh Colombero	15 m
<b>V. Consent Agenda</b>			<b>7:01 PM</b>
<b>A. Contract Approval</b>	Vote	Michelle Bair	5 m
<b>VI. Closing Items</b>			<b>7:06 PM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Michelle  
Bair

**Time**  
5 m

Motion to adjourn