



Etoile Academy Charter School

October Board Meeting - Board Retreat

Published on October 21, 2022 at 1:39 PM CDT

Date and Time

Thursday October 27, 2022 at 4:00 PM CDT

Location

Etoile Academy Charter School
6648 Hornwood Dr.
Houston, TX 77074

Join Zoom Meeting <https://us02web.zoom.us/j/3050792801?pwd=YzJTeTFIMkxyOVZGSzVtWHpUbFh6dz09>

Meeting ID: 305 079 2801

Passcode: 037993

Agenda

| | Purpose | Presenter | Time |
|---|---------|--------------------------|----------------|
| I. Welcome and Introductions | | | 4:00 PM |
| A. Teambuilder | Discuss | Brittney Jean-Louis | 10 m |
| II. Board on Track Training | | | 4:10 PM |
| A. BOT Platform Review and Board Assessment | Discuss | Board on Track Personnel | 25 m |
| III. Opening Items | | | 4:35 PM |
| A. Call the Meeting to Order | Vote | Michelle Bair | 5 m |
| B. Record Attendance | | Alex Caritis | 1 m |

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| C. Public Comment | | Michelle Bair | 5 m |
| D. Approve Minutes | Approve Minutes | Michelle Bair | 5 m |
| Approve August Board Minutes | | | |
| IV. Official Board Meeting Agenda Items | | | 4:51 PM |
| A. Votes | Vote | Michelle Bair | 15 m |
| <ul style="list-style-type: none"> • Vote for Officers • Approve Omnia Co-Op • Approve the Charter Renewal Application • Approve Budget Amendment • Approve Financial Audit • Approve updated loan resolution | | | |
| V. Superintendent Report | | | 5:06 PM |
| A. State of the School | | | 5 m |
| Etoile Academy State of School Org Chart Update Accountability 2023 Update | | | |
| VI. Growth Updates | | | 5:11 PM |
| A. Growth Update | Discuss | Michelle Bair | 30 m |
| Growth Update and Follow up on Greenlighting Facility and Finance Updates (Growth Related) | | | |
| VII. Committee Work Time | | | 5:41 PM |
| A. Committee Work Time | Discuss | Kayleigh Colombero | 75 m |
| Committee Work Time | | | |
| <ul style="list-style-type: none"> • Review Job Description = together • Set Committee Goals (based on JD, organizational goals, and green lighting metrics) = together • Plan meetings/meet leading staff • Plan Committee Work | | | |
| VIII. Closing Items | | | 6:56 PM |

A. Adjourn Meeting

Purpose
Vote

Presenter
Michelle
Bair

Time
5 m

Motion to adjourn