



Etoile Academy Charter School

December Board Meeting

Published on December 16, 2022 at 8:17 AM CST

Date and Time

Thursday December 15, 2022 at 5:00 PM CST

Location

6648 Hornwood Drive, 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			5:00 PM
A. Teambuilder	Discuss	Brittney Jean- Louis	10 m
II. Board on Track Training			5:10 PM
A. BOT Platform Review and Board Assessment	Discuss	Board on Track Personnel	25 m
III. Opening Items			5:35 PM

	Purpose	Presenter	Time
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 August Board Minutes			
IV. Official Board Meeting Agenda Items			5:51 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			6:06 PM
A. State of the School			5 m
Etoile Academy State of School Org Chart Update Accountability 2023 Update			
VI. Growth Updates			6:11 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			6:41 PM
A. Committee Work Time	Discuss	Kayleigh Colombero	75 m
Committee Work Time			

Purpose Presenter Time

- 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

7:56 PM

A. Adjourn Meeting

Vote

Michelle
Bair

5 m

Motion to adjourn