



# Etoile Academy Charter School

## November Emergency Board Meeting

### Virtual Board Meeting

Published on November 9, 2022 at 8:45 AM CST

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#### Date and Time

Wednesday November 9, 2022 at 6:00 PM CST

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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 October Board Minutes			
<b>II. New Business</b>			<b>6:16 PM</b>
A. Contract Approval	Vote	Michelle Bair	30 m
Approval Final Purchase Sale Agreement			
Approve Butler-Cohen Construction Contract			

	Purpose	Presenter	Time
Approve final Hornwood Amendment to Lease			
<b>III. Closing Items</b>			<b>6:46 PM</b>
A. Adjourn Meeting	Vote	Michelle Bair	5 m
Motion to adjourn			