



# Etoile Academy Charter School

## February Board Meeting - Retreat Part 1

Published on February 1, 2023 at 9:13 PM CST

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### Date and Time

Thursday February 2, 2023 at 5:00 PM CST

### Location

6648 Hornwood Drive  
Houston, TX 77074

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### Agenda

|                                                                        | Purpose | Presenter          | Time           |
|------------------------------------------------------------------------|---------|--------------------|----------------|
| <b>I. Superintendent and Chair Updates</b>                             |         |                    | <b>5:00 PM</b> |
| <b>A. Superintendent Update</b>                                        | Discuss | Kayleigh Colombero | 10 m           |
| Superintendent Summary                                                 |         |                    |                |
| <b>B. Committee Reports</b>                                            | Discuss | Michelle Bair      | 10 m           |
| Academic, Finance/Facilities, Governance, Resource Development Reports |         |                    |                |
| <b>II. Opening Items</b>                                               |         |                    | <b>5:20 PM</b> |
| <b>A. Call the Meeting to Order</b>                                    | Vote    | Michelle Bair      | 5 m            |
| <b>B. Record Attendance</b>                                            |         | Alex Caritis       | 1 m            |

|                                                                                                                                                      | Purpose         | Presenter     | Time           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|----------------|
| <b>C. Public Comment</b>                                                                                                                             |                 | Michelle Bair | 5 m            |
| <b>D. Approve Minutes</b>                                                                                                                            | Approve Minutes | Michelle Bair | 5 m            |
| Approve August Board Minutes                                                                                                                         |                 |               |                |
| <b>III. New Business</b>                                                                                                                             |                 |               | <b>5:36 PM</b> |
| <b>A. Academic Achievement Committee</b>                                                                                                             | Discuss         | Philip Wright | 10 m           |
| <a href="#">Expansion Amendment</a> Update                                                                                                           |                 |               |                |
| <b>B. Finance Committee</b>                                                                                                                          | Vote            | Grant Berg    | 10 m           |
| <b>Approve 990</b>                                                                                                                                   |                 |               |                |
| ESSER II/III                                                                                                                                         |                 |               |                |
| \$50,000 Brown Budget                                                                                                                                |                 |               |                |
| \$75,000 Guill Budget                                                                                                                                |                 |               |                |
| \$250,000 Budget for Houston Endowment                                                                                                               |                 |               |                |
| <b>C. Governance Committee</b>                                                                                                                       | Discuss         | Noor Iqbal    | 10 m           |
| Follow up from Board on Track Survey<br>Superintendent Evaluation Committee<br>Approve Superintendent Evaluation Tool<br>Approve Board Member Matrix |                 |               |                |
| <b>D. Presentation from Joe Hoffer on Board Policies</b>                                                                                             | Discuss         | Joe Hoffer    | 40 m           |
| <b>IV. Strategic Updates</b>                                                                                                                         |                 |               | <b>6:46 PM</b> |
| <b>A. Strategic Planning Committee</b>                                                                                                               | Discuss         | Michelle Bair | 10 m           |
| Ampersand Greenlighting Follow Up                                                                                                                    |                 |               |                |
| <b>V. Consent Agenda</b>                                                                                                                             |                 |               | <b>6:56 PM</b> |
| <b>A. Consent Agenda</b>                                                                                                                             | Vote            | Michelle Bair | 5 m            |
| Public Hearing of Charter FIRST                                                                                                                      |                 |               |                |
| Public Hearing of TAPR                                                                                                                               |                 |               |                |

|                           | Purpose | Presenter     | Time           |
|---------------------------|---------|---------------|----------------|
| <b>VI. Closing Items</b>  |         |               | <b>7:01 PM</b> |
| <b>A. Adjourn Meeting</b> | Vote    | Michelle Bair | 5 m            |
| Motion to adjourn         |         |               |                |