



# Etoile Academy Charter School

## March Board Meeting

Published on March 13, 2023 at 4:59 PM CDT

Amended on March 22, 2023 at 8:44 AM CDT

---

### Date and Time

Thursday March 23, 2023 at 5:00 PM CDT

### Location

6648 Hornwood Dr. Houston, Texas 77074

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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	Alex Caritis	5 m

Approve February Board Minutes

Approve minutes for February Board Meeting - Retreat Part 1 on February 2, 2023

### II. Growth and Committee Updates

**5:16 PM**

	Purpose	Presenter	Time
<b>A. Superintendent Update</b>	Discuss	Kayleigh Colombero	10 m
Update State of School Charter Renewed (Sign Document)			
<b>B. Chair Update</b>	Discuss	Michelle Bair	15 m
Updated Greenlighting Metrics Review of Updated Strategic Plan (PPT)			
<b>III. New Business</b>			<b>5:41 PM</b>
<b>A. Academic Achievement Committee</b>	Discuss	Philip Wright	15 m
Committee Report Data update (LS NWEA MAP, MS Interims)			
<b>B. Resource Development Committee</b>	Discuss	Michelle Bair	15 m
Committee Report Campaign Consultant Upcoming Events (TIA and LL)			
<b>C. Facilities Committee</b>	Discuss	Adeeba Yusuf	15 m
Committee Report			
<b>D. Executive Session for Facilities</b>	Discuss		5 m
<b>E. Finance Committee</b>	Discuss	Grant Berg	15 m
Committee Report Approved updated fiscal policies Review drafted FY24 budget Policy Review Approve Erate Contracts (Comcast and Advanced Networks)			
<b>F. Governance</b>	Discuss	Noor Iqbal	15 m

	Purpose	Presenter	Time
Committee Report			
Review Draft Board Expectations Doc			
Review EOY Superintendent Evaluation			
Policy Review			

**IV. Consent Agenda**

**7:01 PM**

<b>A.</b> Consent Agenda	Vote	Michelle Bair	5 m
--------------------------	------	---------------	-----

**V. Closing Items**

**7:06 PM**

<b>A.</b> Adjourn Meeting	Vote	Michelle Bair	5 m
---------------------------	------	---------------	-----

Motion to adjourn