



Etoile Academy Charter School

May Board Meeting

Published on April 27, 2023 at 3:44 PM CDT

Amended on May 2, 2023 at 9:16 AM CDT

Date and Time

Thursday May 4, 2023 at 6:00 PM CDT

Location

6648 Hornwood Dr. Houston TX 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Vote	Michelle Bair	1 m
B. Record Attendance		Alex Caritis	1 m
C. Public Comment		Michelle Bair	4 m
D. Approve Minutes	Approve Minutes	Alex Caritis	4 m
Approve March Board Minutes			
Approve minutes for March Board Meeting on March 23, 2023			
II. Superintendent and Growth Updates			6:10 PM

	Purpose	Presenter	Time
A. Superintendent Update Update State of School Special Thank You	Discuss	Kayleigh Colombero	10 m
B. Chair Update Campus Three Timeline	Discuss	Michelle Bair	15 m
III. New Business			6:35 PM
A. Academic Achievement Committee Committee Report Report from Alumni Coordinator Update on Race Equity Work with Full Circle STAAR Predictions	Discuss	Philip Wright	15 m
B. Resource Development Committee Committee Report Plan for Comprehensive Campaign	Discuss	Michelle Bair	15 m
C. Finance Committee Committee Report Approve FY24 Budget Policy Review	Discuss	Grant Berg	15 m
D. Governance Committee Report Ratify Board Expectations Doc Ratify EOY Superintendent Evaluation Policy Review	Discuss	Noor Iqbal	15 m

	Purpose	Presenter	Time
E. Facilities Committee Committee Report Executive Session for Facilities	Discuss	Adeeba Yusuf	15 m
IV. Consent Agenda			7:50 PM
A. Consent Agenda School Calendar 2023-2024 Transportation RFP Contract Approval Food Service RFP Contract Approval	Vote	Michelle Bair	5 m
V. Closing Items			7:55 PM
A. Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	5 m