



Etoile Academy Charter School

June Board Meeting

Published on June 20, 2023 at 4:48 PM CDT

Date and Time

Thursday June 22, 2023 at 5:00 PM CDT

Location

6648 Hornwood Dr. Houston, TX 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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			
II. Superintendent and Growth Updates			5:10 PM
A. Superintendent Update	Discuss	Kayleigh Colombero	10 m
Update State of School			

	Purpose	Presenter	Time
B. Chair Update Greenlighting Metrics	Discuss	Michelle Bair	10 m
III. New Business			5:30 PM
A. Academic Achievement Committee Committee Report Spring NWEA MAP Data	Discuss	Philip Wright	5 m
B. Resource Development Committee Committee Report Comprehensive Campaign Update FY23 Fundraising Report	Discuss	Michelle Bair	5 m
C. Finance Committee Committee Report Ratify Existing Contracts Approve Budget Amendments Approve Updated Staff Handbook Approve Auditor Policy Review	Discuss	Grant Berg	25 m
D. Facilities Committee Committee Report Vote to approve Facilities Resolution	Vote	Adeeba Yusuf	10 m
E. Governance Committee Report Discuss Board Training on "Building Your Charter School Board" from TPCSA Vote to add new board member	Discuss	Noor Iqbal	15 m

	Purpose	Presenter	Time
Policy Review			
F. Executive Sessions	Discuss	Michelle Bair	15 m
Executive Session for Facilities			
Executive Session for Personnel Discussion			
Executive Session to Discuss Superintendent Salary and Bonus			
G. Votes	Vote	Michelle Bair	5 m
Vote to Approve Superintendent Salary and Bonus			
Vote to Approve Legal Action (Facilities)			
IV. Consent Agenda			6:50 PM
A. Consent Agenda	Vote	Michelle Bair	5 m
Vote to approve attendance waiver			
V. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Michelle Bair	5 m
Motion to adjourn			