



Etoile Academy Charter School

August Board Meeting

Published on July 27, 2023 at 8:38 AM CDT

Date and Time

Thursday August 3, 2023 at 5:00 PM CDT

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 Update State of School	Discuss	Kayleigh Colombero	10 m
B. Chair Update Growth Update	Discuss	Michelle Bair	10 m

	Purpose	Presenter	Time
III. New Business			5:30 PM
A. Academic Achievement Committee	Vote	Philip Wright	15 m
Committee Report			
Update on timeline for STAAR scores and A-F rating			
TFA Contract Approval			
Approve Updated Student Handbook			
B. Resource Development Committee	Discuss	Michelle Bair	5 m
Committee Report			
Comprehensive Campaign Update			
C. Finance/Facilities Committee	Vote	Grant Berg	15 m
Committee Report			
Approve Shared Service Agreement (Compass Rose)			
Approve Shared Service Agreement (Houston Classical)			
Approve Security Contract			
D. Governance	Vote	Noor Iqbal	15 m
Committee Report			
Nominate Officers (Chair, Vice-chair, Treasurer, Secretary)			
Board Meeting Schedule Discussion and Vote			
Discuss Board Training			
Policy Review			
E. Executive Sessions	Discuss	Michelle Bair	10 m
Executive Session for Personnel and Facilities			

	Purpose	Presenter	Time
IV. Consent Agenda			6:30 PM
A. Consent Agenda	Vote	Michelle Bair	5 m
	Vote to approve PD Instructional Minutes Waiver		
	Vote to Approve Janitorial Contract (RFP Winner)		
V. Closing Items			6:35 PM
A. Adjourn Meeting	Vote	Michelle Bair	5 m
	Motion to adjourn		