



# Etoile Academy Charter School

## September Board Retreat

Published on September 15, 2023 at 8:27 AM CDT  
Amended on September 22, 2023 at 11:45 AM CDT

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### Date and Time

Friday September 22, 2023 at 12:00 PM CDT

### Location

Étoile Academy Bissonnet

9745 Bissonnet Street  
Houston, Texas  
77036

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance	Discuss	Michelle Bair	1 m
<b>B.</b> Call the Meeting to Order	Discuss	Michelle Bair	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Michelle Bair	1 m
Approve minutes for August Board Meeting on August 3, 2023			
<b>D.</b> Lunch and Principal Update	Discuss	Brittney Jean-Louis	27 m

	Purpose	Presenter	Time
<b>II. School Updates</b>			<b>12:30 PM</b>
A. Enrollment Update	Discuss		30 m
B. Academic Update	Discuss	Brittney Jean-Louis	20 m
<b>III. School Tour</b>			<b>1:20 PM</b>
A. Bissonnet Campus Tour	FYI	Brittney Jean-Louis	25 m
<b>IV. Brief Board Meeting</b>			<b>1:45 PM</b>
A. Approve Officers	Vote	Michelle Bair	10 m
B. Approve CIP/DIP	Vote	Michelle Bair	10 m
C. Approve HB3 Goals	Vote	Michelle Bair	10 m
<b>V. Superintendent Update</b>			<b>2:15 PM</b>
A. Superintendent Update	Discuss	Kayleigh Colombero	30 m
B. 360 Summary	Discuss	Michelle Bair	15 m
<b>VI. Growth and Strategy Updates</b>			<b>3:00 PM</b>
A. Growth and Strategic Plan Updates	Discuss	Kayleigh Colombero	15 m
B. Greenlighting Metrics Evaluation	Discuss	Michelle Bair	15 m
C. Proforma Update	Discuss		30 m
D. Next Steps/Committee Planning Time	Discuss	Michelle Bair	60 m
<b>VII. Closing Items</b>			<b>5:00 PM</b>
A. Adjourn Meeting	Vote	Michelle Bair	1 m