



Etoile Academy Charter School

October Board Meeting

Published on October 13, 2023 at 1:39 PM CDT

Date and Time

Friday October 20, 2023 at 11:30 AM CDT

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Pashto Lesson	Discuss		15 m
Presented by one of Étoile's Pashto translators, Dewa Wahidi			
B. STAAR Test Example	Discuss	Kayleigh Colombero	15 m
C. Call the Meeting to Order	Vote	Michelle Bair	1 m
D. Record Attendance		Alex Caritis	1 m
E. Public Comment		Michelle Bair	4 m
F. Approve Minutes	Approve Minutes	Alex Caritis	4 m
Approve March Board Minutes			
Approve minutes for September Board Retreat on September 22, 2023			

	Purpose	Presenter	Time
II. School and Growth Updates			12:10 PM
A. Superintendent Update State of Schools/Organization	Discuss	Kayleigh Colombero	20 m
B. Chair Update Chair/Growth Update	Discuss	Michelle Bair	10 m
III. Committee Reports			12:40 PM
A. Academic Achievement Committee STAAR update Committee Report Vote: Certification waivers	Vote	Philip Wright	10 m
B. Resource Development Committee Campaign Update Committee Report	Discuss	Michelle Bair	10 m
C. Finance/Facilities Committee EOM report/Financial standing Vote: Financial Audit Vote: Budget Amendment Committee Report	Vote	Grant Berg	20 m
D. Governance Training hours due in November Committee Report Board Self-Assessment Review Conflict of Interest Policy and sign	Discuss	Noor Iqbal	10 m

Purpose

Presenter

Time

IV. Closing Items

1:30 PM

A. Adjourn Meeting

Vote

Michelle Bair

1 m

Motion to adjourn