



Etoile Academy Charter School

Board Meeting

Published on December 8, 2023 at 1:12 PM CST

Date and Time

Friday December 15, 2023 at 11:30 AM CST

Location

9745 Bissonnet St. Houston, Texas 77036

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Check In Question	Discuss	Kayleigh Colombero	10 m
B. RSSP Stakeholder Meeting/Presentation	Discuss	Racquel Davis	20 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 October Board Meeting on October 20, 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 Committee Report Vote: Attendance Waiver Vote: Shared Service Agreement with HCCS for Special Education COOP Vote: Approve CCMR Goals	Vote	Philip Wright	10 m
B. Finance/Facilities Committee Charter First Public Hearing Vote: Investment Policy (Board and Operating) Vote: Resolution for Investment Pool Vote Investment Officer/Designee Vote: 990 EOM report/Financial Standing NOV Donated Lease Committee Report	Vote	Grant Berg	20 m
C. Resource Development Committee Campaign Update Committee Report	Discuss	Michelle Bair	10 m
D. Governance Training Hours	Discuss	Noor Iqbal	10 m

	Purpose	Presenter	Time
Committee Report			
Board Self-Assessment			
<ul style="list-style-type: none"> • Quick Open Meeting Law Quiz • Next steps: Committee Chairs 			
Mid Year Superintendent Feedback Eval			

IV. Closing Items

1:30 PM

A. Adjourn Meeting	Vote	Michelle Bair	1 m
Motion to adjourn			