



# Etoile Academy Charter School

## February Board Meeting

Published on February 9, 2024 at 12:14 PM CST  
Amended on February 15, 2024 at 11:45 AM CST

---

### Date and Time

Friday February 16, 2024 at 11:30 AM CST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:30 AM</b>
<b>A.</b> Check In Question	Discuss	Kayleigh Colombero	10 m
<b>B.</b> Open Meeting Law Review (pop quiz later)	Discuss	Lyn Koeuth	5 m
<b>C.</b> Call the Meeting to Order	Vote	Michelle Bair	1 m
<b>D.</b> Record Attendance		Alex Caritis	1 m
<b>E.</b> Public Comment		Michelle Bair	3 m
<b>F.</b> Approve Minutes	Approve Minutes	Alex Caritis	5 m
		Approve December Board Minutes	
		Approve minutes for Board Meeting on December 15, 2023	
<b>II. School and Growth Updates</b>			<b>11:55 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Superintendent Update State of Schools/Organization	Discuss	Kayleigh Colombero	15 m
<b>B.</b> Chair Update/Growth Update Chair/Growth Update NOV Building Discussion Part 2	Discuss	Michelle Bair	10 m
<b>III. Committee Reports</b>			<b>12:20 PM</b>
<b>A.</b> Academic Achievement Committee  Committee Report Updated STAAR Data / MAP Data Public TAPR Report Hearing Vote: Attendance Waiver	Vote	Philip Wright, Brittney Jean-Louis	20 m
<b>B.</b> Finance/Facilities Committee  Vote: Budget Amendment Vote: Approve Erate Contracts Vote: Approve Hornwood Lease Agreement EOM report/Financial Standing Planning for FY25 Budget Committee Report	Vote	Grant Berg, Heston Nguyen	20 m
<b>C.</b> Governance  Vote: Resolution about Chaplains Committee Report New Board Policies Board Self-Assessment - Quick Open Meeting Law Quiz	Vote	Noor Iqbal, Lyn Koeuth	20 m

	Purpose	Presenter	Time
<b>D. Resource Development Committee</b>	Discuss	Michelle Bair, Rachel Moore	10 m
Campaign Update with Tracker Upcoming Events Committee Report			
<b>IV. Executive Session</b>			<b>1:30 PM</b>
<b>A. Superintendent Mid-Year Eval</b>	Discuss	Noor Iqbal	14 m
<b>V. Closing Items</b>			<b>1:44 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle Bair	1 m
Motion to adjourn			