



Etoile Academy Charter School

April Board Meeting

Published on April 12, 2024 at 3:20 PM CDT

Amended on April 16, 2024 at 8:51 AM CDT

Date and Time

Friday April 19, 2024 at 11:30 AM CDT

Location

6648 Hornwood Drive

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Étoile Staff Meet and Mingle		Kayleigh Colombero	10 m
B. Call the Meeting to Order	Vote	Michelle Bair	1 m
C. Record Attendance		Alex Caritis	1 m
D. Public Comment		Michelle Bair	3 m
E. Approve Minutes	Approve Minutes	Alex Caritis	5 m
Approve December Board Minutes			
Approve minutes for February Board Meeting on February 16, 2024			

	Purpose	Presenter	Time
II. Consent Agenda			11:50 AM
A. Consent Agenda Votes	Vote	Kayleigh Colombero	10 m
Ratify Nanny League Contract Vote to Approve 24-25 Academic Calendar Low Attendance Waiver Board Resolution: High Quality Campus Designation Board Resolution: Chaplains			
III. School and Growth Updates			12:00 PM
A. Superintendent Update	Discuss	Kayleigh Colombero	10 m
State of Schools/Organization			
B. Growth Discussion	Discuss	Kayleigh Colombero	40 m
Staffing Structure Moving Forward Hornwood 3rd/4th Grade STAAR Data Campus 3 Expansion			
IV. Committee Reports			12:50 PM
A. Governance	Discuss	Noor Iqbal	20 m
Board Skills Matrix + Gaps Board Candidates List Board Meetings/times for next year			
B. Finance/Facilities Committee	Vote	Grant Berg, Heston Nguyen	10 m
Vote to Approve FY25 Budget			
C. Academic Achievement Committee	Discuss	Philip Wright, Brittney Jean-Louis	10 m
IA2 Data/STAAR Update			

	Purpose	Presenter	Time
D. Resource Development Committee Campaign Update with Tracker May 8th Event	Discuss	Michelle Bair, Rachel Moore	5 m
V. Closing Items			1:35 PM
A. Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	1 m