



Etoile Academy Charter School

June Board Meeting

Published on June 14, 2024 at 2:22 PM CDT

Date and Time

Friday June 21, 2024 at 11:30 AM CDT

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. State of Schools/Organization Board Meeting Slides	Discuss	Kayleigh Colombero	10 m
B. Call the Meeting to Order		Michelle Bair	1 m
C. Record Attendance		Alex Caritis	2 m
D. Public Comment		Michelle Bair	5 m
E. Approve Minutes	Approve Minutes	Alex Caritis	2 m
Approve December Board Minutes			
Approve minutes for April Board Meeting on April 19, 2024			

	Purpose	Presenter	Time
II. Consent Agenda			11:50 AM
A. Consent Agenda Votes	Vote	Kayleigh Colombero	10 m
Board Resolution: 08/2025 Campus 3 Opening Low Attendance Waiver Approve Auditor Approve SpEd RFPs Approve Janitorial RFP - W9 and DKT profile Approve RFQ for Portables - Additional project budget information Ratify IMET			
III. School and Growth Updates			12:00 PM
A. Growth Discussion	Discuss	Kayleigh Colombero	30 m
MAP/STAAR Data Campus 3 Expansion Plans <ul style="list-style-type: none"> • Share remaining options • Key milestone timeline Network Enrollment Construction at EAB and EAH			
IV. Committee Reports			12:30 PM
A. Governance	Discuss	Noor Iqbal	10 m
Board Candidates List Board Meetings/times for next year			
B. Finance/Facilities Committee	Vote	Grant Berg, Heston Nguyen	30 m
April & May Financial Reports Vote to Approve Budget Amendments <ul style="list-style-type: none"> • Final FY24 Budget Amendment <ul style="list-style-type: none"> ◦ Food Service & State Budget ◦ Overall Budget Amendment 			

	Purpose	Presenter	Time
C. Academic Achievement Committee	Discuss	Philip Wright, Brittney Jean-Louis	5 m
		Preliminary STAAR Data Spring MAP and EOY mCLASS Data	
D. Resource Development Committee	Discuss	Michelle Bair, Rachel Moore	10 m
		Campaign Update with Tracker FY25 Fundraising Plan/Goals and how Board can support - Slide Deck	
V. Executive Session			1:25 PM
A. Execute Session Agenda	Discuss	Noor Iqbal	5 m
		Superintendent Evaluation, Incentive and Salary FY25	
B. Executive Session Votes	Vote	Michelle Bair	5 m
		Superintendent Incentive Superintendent Salary FY25	
VI. Closing Items			1:35 PM
A. Adjourn Meeting	Vote	Michelle Bair	1 m
		Motion to adjourn	