



Etoile Academy Charter School

August Board Meeting

Published on August 6, 2024 at 3:02 PM CDT

Date and Time

Wednesday August 14, 2024 at 5:00 PM CDT

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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 June Board Minutes			
Approve minutes for June Board Meeting on June 21, 2024			

	Purpose	Presenter	Time
II. Consent Agenda			5:20 PM
A. Consent Agenda Votes	Vote	Kayleigh Colombero	10 m
Consent Agenda Votes:			
<ul style="list-style-type: none"> • Waiver for Special Education Teachers - Johannica & Rylie • Student Handbook • Staff Handbook 			
III. Finance and Facilities Committee			5:30 PM
A. Finance and Facilities	Vote	Grant Berg, Heston Nguyen	10 m
<ul style="list-style-type: none"> • Vote: Ratify all existing contracts/vendors • June Financial Summary • Review FY25 Operating Budget 			
IV. School and Growth Updates			5:40 PM
A. Growth Discussion	Discuss	Kayleigh Colombero	30 m
<p>Growth Discussion</p> <p>Growth Task Force: Current Status</p> <ul style="list-style-type: none"> • Greenlighting Metrics • STAAR • NOV Building 			
V. Committee Reports			6:10 PM
A. Governance	Discuss	Rebekah Guill	30 m
<ul style="list-style-type: none"> • Officer Nominations • Chair, Vice-Chair, Treasurer, Secretary • Complete BOT Survey • Importance of accepting BOT invites 			

	Purpose	Presenter	Time
B. Academic Achievement Committee <ul style="list-style-type: none"> • STAAR Data 	Discuss	Philip Wright, Christopher Newton	5 m
C. Resource Development Committee <ul style="list-style-type: none"> • Fundraising Tracker • Fundraising Plan • Grants Plan 	Discuss	Rachel Moore, Lia Vallone	10 m
VI. Executive Session			6:55 PM
A. Execute Session Agenda Superintendent Incentive	Discuss	Noor Iqbal	5 m
B. Executive Session Votes Superintendent Incentive	Vote	Michelle Bair	5 m
VII. Closing Items			7:05 PM
A. Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	1 m