



Etoile Academy Charter School

Board Meeting

Published on October 10, 2024 at 5:28 PM CDT

Date and Time

Thursday October 17, 2024 at 5:00 PM CDT

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Board Slides	Discuss	Kayleigh Colombero	1 m
		Board Meeting Slides	
B. Call the Meeting to Order		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	4 m
		Approve August Board Minutes	
		Approve minutes for August Board Meeting on August 14, 2024	

	Purpose	Presenter	Time
II. Consent Agenda			5:10 PM
A. Consent Agenda Votes Consent Agenda Votes	Vote	Kayleigh Colombero	5 m
			<ul style="list-style-type: none"> • Vote: Approve Hazard Bus Stop Policy • Vote: Approve Bilingual Exception/ESL Waiver
III. State of Schools & Growth Updates			5:15 PM
A. State of Schools / Organization Update		Kayleigh Colombero	15 m
B. Chair Update / Growth Update			5 m
			<ul style="list-style-type: none"> • Greenlighting Metrics (Focus on EBs) • Follow up from Board Retreat
IV. Committee Reports			5:35 PM
A. Finance and Facilities	Vote	Grant Berg, Heston Nguyen	55 m
			<ul style="list-style-type: none"> • EOM report/Financial Standing • Vote: Finance Audit • Vote: Budget Amendment <p>Finance at Etoile Overview</p>
B. Academic Achievement Committee	Discuss	Philip Wright, Christopher Newton	15 m
			<ul style="list-style-type: none"> • Fall MAP data
C. Governance	Discuss	Rebekah Guill	10 m
			<ul style="list-style-type: none"> • Training hours due in Nov. • Board Self-Assessment • Review: Conflict of Interest Policy and sign

Purpose Presenter Time

D. Resource Development Committee Discuss Rachel Moore, Lia Vallone 5 m

- [Fundraising Tracker](#)

V. Closing Items 7:00 PM

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