



Etoile Academy Charter School

December Board Meeting

Published on December 9, 2024 at 11:04 AM CST

Date and Time

Thursday December 12, 2024 at 8:30 AM CST

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Board Slides	Discuss	Kayleigh Colombero	1 m
		Board Meeting Slides	
B. Check In: Charter School Trivia Quiz & TPCSA Fact Sheet	Discuss	Kayleigh Colombero	2 m
		Charter School Trivia Quiz	
		TPCSA Fact Sheets	
C. Call the Meeting to Order		Michelle Bair	
D. Record Attendance		Alex Caritis	
E. Public Comment		Michelle Bair	2 m

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	Alex Caritis	1 m
Approve October Special Board Session Minutes			
Approve minutes for Special Board Session on October 25, 2024			
II.	Consent Agenda and Committee Votes		8:36 AM
A. Consent Agenda Votes	Vote	Kayleigh Colombero	4 m
Consent Agenda Votes			
<ul style="list-style-type: none"> • Vote: Max 3 days religious holiday allowed for staff 			
B. Finance and Facilities	Vote	Grant Berg & Megan White	10 m
<ul style="list-style-type: none"> • Charter First Public Hearing • EOM report/Financial Standing 			
C. Governance	Discuss	Noor Iqbal	10 m
<ul style="list-style-type: none"> • Vote: Yvonne Trejo joining board (resume) • Follow Up on Board Self-Assessment • Governance Forms (signed/confirmed address) 			
III.	State of Schools & Growth Updates		9:00 AM
A. State of Schools / Organization Update		Kayleigh Colombero	15 m
B. Report EB/ESL Program	Discuss	Martha Preston	10 m
C. Academic Achievement Committee	Discuss	Philip Wright & Chris Newton	10 m
<ul style="list-style-type: none"> • Interim 1 Data 			

	Purpose	Presenter	Time
D. Growth Update	Discuss	Etoile Staff	20 m
<ul style="list-style-type: none"> • Etoile Staff presentation on future growth and revised strategic plan • Board Member Discussion • Board member decision about next steps 			
IV. Committee Reports			9:55 AM
A. Resource Development Committee	Discuss	Michelle Bair	5 m
<ul style="list-style-type: none"> • Fundraising Tracker • Board Giving • REACH Auction 			
V. Closing Items			10:00 AM
A. Adjourn Meeting	Vote	Michelle Bair	1 m
Motion to adjourn			