



# Etoile Academy Charter School

## February Board Meeting

Published on February 14, 2025 at 2:08 PM CST

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### Date and Time

Thursday February 20, 2025 at 5:00 PM CST

### Location

6648 Hornwood Dr. Houston, Texas 77074

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Board Slides	Discuss	Kayleigh Colombero	1 m
<b>B.</b> Check in: Open Meeting Law Refresher	Discuss	Kayleigh Colombero	5 m
<b>C.</b> Call the Meeting to Order		Michelle Bair	1 m
<b>D.</b> Record Attendance		Alex Caritis	2 m
<b>E.</b> Public Comment		Michelle Bair	3 m
<b>F.</b> Approve Minutes	Approve Minutes	Alex Caritis	5 m
Approve December Board Meeting Minutes			
Approve minutes for December Board Meeting on December 12, 2024			

	Purpose	Presenter	Time
<b>II. Consent Agenda and Committee Votes</b>			<b>5:17 PM</b>
<b>A.</b> Consent Agenda Votes Consent Agenda Votes	Vote	Kayleigh Colombero	5 m
			<ul style="list-style-type: none"> <li>• <b>Vote: SY25-26 Calendar</b></li> <li>• <b>Vote: Approve Low Attendance Waiver (2-3-25)</b></li> </ul>
<b>III. Legal Update</b>			<b>5:22 PM</b>
<b>A.</b> Update from Joe Hoffer Brief Update from Joe Hoffer on current legal issues in education	FYI		10 m
<b>IV. State of Schools &amp; Growth Updates</b>			<b>5:32 PM</b>
<b>A.</b> State of Schools / Organization Update		Kayleigh Colombero	10 m
<b>V. Committee Reports</b>			<b>5:42 PM</b>
<b>A.</b> Growth Update	Discuss	Etoile Staff	20 m
			<ul style="list-style-type: none"> <li>• Etoile Staff present Growth Plan for Campus 3 and reorganization</li> </ul>
<b>B.</b> Academic Achievement Committee	Discuss	Philip Wright & Chris Newton	10 m
			<ul style="list-style-type: none"> <li>• Winter MAP Data</li> <li>• STAAR Growth Tracking</li> <li>• Public Hearing of <a href="#">TAPR</a></li> </ul>
<b>C.</b> Finance and Facilities	Vote	Grant Berg & Megan White	10 m
			<ul style="list-style-type: none"> <li>• <a href="#">January EOM Report</a></li> <li>• <b>VOTE:</b> <a href="#">Approve 990 for filing</a></li> <li>• <b>VOTE:</b> <a href="#">Approve Budget Amendment</a> (Facilities funding)</li> </ul>

	Purpose	Presenter	Time
<b>D. Governance</b>	Discuss	Noor Iqbal	15 m
<ul style="list-style-type: none"> <li>• BOT - Board Meetings - Calendar - Work Time</li> <li>• <a href="#">Board Member Orientation Slides</a> - Work Time</li> <li>• Committee Goals/Metric Slides - Work Time</li> </ul>			
<b>E. Resource Development Committee</b>	Discuss	Michelle Bair	5 m
<ul style="list-style-type: none"> <li>• Upcoming Grants (support from board)</li> <li>• Upcoming Fundraising events (<a href="#">Brunch and Learn</a>, Spring Fundraiser)</li> <li>• At least 2 RSVPs, Silent Auction Donations</li> <li>• Campaign Updates</li> </ul>			
<b>VI. Executive Session</b>			<b>6:42 PM</b>
<b>A. Discuss Superintendent MOY Evaluation</b>	Discuss	Noor Iqbal	17 m
<b>VII. Closing Items</b>			<b>6:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle Bair	1 m
Motion to adjourn			