



Etoile Academy Charter School

Spring Board Retreat (Part I)

Published on March 25, 2025 at 1:38 PM CDT

Date and Time

Friday March 28, 2025 at 2:00 PM CDT

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Welcome and Opening			2:00 PM
A. Icebreaker	FYI	Kayleigh Colombero	15 m
II. Finance and Facilities			2:15 PM
A. Budget FY26	Discuss	Grant Berg	45 m
Drafted Budget Review and Discussion			
III. Academic Excellence			3:00 PM
A. EB Programming and Language Development	FYI	Chris Newton	15 m
B. Update on Schools from Luke VandeWalle (Former BES Coach) Q/A with Board	Discuss	Guest	30 m

	Purpose	Presenter	Time
IV. Opening Items			3:45 PM
A. Roll Call		Alex Caritis	1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Alex Caritis	5 m
D. Approve Consent Agenda Items	Vote	Michelle Bair	30 m
<ul style="list-style-type: none"> • Approve BuyBoard Co-Op (re-approve Omnia and TIPS) • Ratify Erate contracts • Ratify Local Improvement Plan • Approve stipend structure • Approve Legal Framework and Updated policies for students with special education needs 			
V. Review of Next Day			4:21 PM
A. Prepare for Growth Conversation	FYI	Kayleigh Colombero	5 m
B. Prepare for Board Succession Planning Conversation	FYI	Kayleigh Colombero	10 m
Give out Board Succession Planning Workshop Hard Copies Begin Reviewing in Preparation for Next Day			
VI. Closing Items			4:36 PM
A. Adjourn Meeting	Vote		