



# Etoile Academy Charter School

## April Board Meeting

Published on April 18, 2025 at 11:34 AM CDT

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### Date and Time

Thursday April 24, 2025 at 8:30 AM CDT

### Location

6648 Hornwood Drive, Houston TX 77074

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Board Slides	Discuss	Kayleigh Colombero	1 m
<a href="#">Link to Slides</a>			
<b>B.</b> School Tour			25 m
Lower and Middle School			
<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	4 m
<b>F.</b> Approve Minutes	Approve Minutes	Alex Caritis	2 m

	Purpose	Presenter	Time
Approve February Board Meeting Minutes			
Approve minutes for February Board Meeting on February 20, 2025			
<b>G.</b> Approve Minutes - Board Retreat	Approve Minutes		1 m
Approve minutes for Spring Board Retreat (Part I) on March 28, 2025			
<b>II. Consent Agenda and Committee Votes</b>			<b>9:06 AM</b>
<b>A.</b> Consent Agenda Votes	Vote	Kayleigh Colombero	10 m
Consent Agenda Votes			
			<ul style="list-style-type: none"> <li>• <b><u>Vote: Attendance Waiver (Eid)</u></b></li> <li>• <b><u>Vote: Edit to 25-26 Calendar (Spring Holiday)</u></b></li> <li>• <b>Sign: TEA TEKS and Curriculum Attestation</b></li> </ul>
<b>III. Finance and Facilities Updates</b>			<b>9:16 AM</b>
<b>A.</b> Votes and Reports	Vote	Grant Berg, Megan White	30 m
			<ul style="list-style-type: none"> <li>• <b>Vote: FY26 Budget</b></li> <li>• <b><u>EOM Report</u></b></li> </ul>
<b>IV. State of Schools &amp; Growth Updates</b>			<b>9:46 AM</b>
<b>A.</b> State of Schools / Organization Update		Kayleigh Colombero	5 m
<b>V. Committee Reports</b>			<b>9:51 AM</b>
<b>A.</b> Governance	Discuss	Noor Iqbal	10 m
			<ul style="list-style-type: none"> <li>• Next steps in Succession Planning</li> <li>• New Board Member Orientation Slides</li> </ul>

	Purpose	Presenter	Time
<b>B.</b> Academic Achievement Committee <ul style="list-style-type: none"> <li>• Release of 2023 Scores</li> <li>• 2022 “What If”</li> <li>• 2025 STAAR updates</li> </ul>	Discuss	Philip Wright & Chris Newton	10 m
<b>C.</b> Resource Development Committee <ul style="list-style-type: none"> <li>• <a href="#">Year to Date Fundraising Report</a></li> <li>• Board Giving</li> <li>• May 7th Fundraiser</li> <li>• REACH Auction (May)</li> </ul>	Discuss	Michelle Bair, Rachel Moore	15 m
<b>VI. Closing Items</b>			<b>10:26 AM</b>
<b>A.</b> Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	1 m