



Etoile Academy Charter School

April Board Meeting

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

Date and Time

Thursday April 24, 2025 at 8:30 AM CDT

Location

6648 Hornwood Drive, Houston TX 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Board Slides Link to Slides	Discuss	Kayleigh Colombero	1 m
B. School Tour Lower and Middle School			25 m
C. Call the Meeting to Order		Michelle Bair	1 m
D. Record Attendance		Alex Caritis	2 m
E. Public Comment		Michelle Bair	4 m
F. 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			
G.	Approve Minutes - Board Retreat	Approve Minutes	1 m
Approve minutes for Spring Board Retreat (Part I) on March 28, 2025			
II.	Consent Agenda and Committee Votes		9:06 AM
A.	Consent Agenda Votes	Vote	10 m
Consent Agenda Votes			
<ul style="list-style-type: none"> • <u>Vote: Attendance Waiver (Eid)</u> • <u>Vote: Edit to 25-26 Calendar (Spring Holiday)</u> • Sign: TEA TEKS and Curriculum Attestation 			
III.	Finance and Facilities Updates		9:16 AM
A.	Votes and Reports	Vote	30 m
Grant Berg, Megan White			
<ul style="list-style-type: none"> • Vote: FY26 Budget • <u>EOM Report</u> 			
IV.	State of Schools & Growth Updates		9:46 AM
A.	State of Schools / Organization Update		5 m
			Kayleigh Colombero
V.	Committee Reports		9:51 AM
A.	Governance	Discuss	10 m
<ul style="list-style-type: none"> • Next steps in Succession Planning • New Board Member Orientation Slides 			

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