



Etoile Academy Charter School

June Board Meeting

Published on June 13, 2025 at 8:44 AM CDT

Date and Time

Wednesday June 18, 2025 at 5:00 PM CDT

Location

6648 Hornwood Dr. Houston, Texas 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Board Slides	Discuss	Kayleigh Colombero	1 m
Link to Slides			
B. Check In	Discuss	Kayleigh Colombero	4 m
C. Call the Meeting to Order		Michelle Bair	2 m
D. Record Attendance		Alex Caritis	2 m
E. Public Comment		Michelle Bair	4 m
F. Approve Minutes	Approve Minutes	Alex Caritis	2 m
Approve May Board Meeting Minutes			

	Purpose	Presenter	Time
Approve minutes for May Board Meeting on May 19, 2025			
II. Consent Agenda and Committee Votes			5:15 PM
A. Consent Agenda Votes	Vote	Michelle Bair	5 m
Consent Agenda Votes			
• Vote: <u>Capitalization Policy</u> • Vote: <u>Disposal of unused curriculum materials</u> • Vote: Approval Waiver - Weather Days			
III. Superintendent Updates			5:20 PM
A. District Updates	Discuss	Kayleigh Colombero	5 m
Superintendent State of the District			
• Talent Update • Metrics • Enrollment Update			
IV. Committee Updates			5:25 PM
A. Finance and Facilities Update	Vote	Grant Berg, Megan White	25 m
• Vote: <u>FY25 Budget Amendments</u> • Vote: <u>FY26 Budget</u> • <u>Ratify Current Vendors list</u> • <u>Approve Auditor</u> • <u>Approve Food RFP</u> • <u>May Summary</u>			
B. Academic Achievement Committee	Discuss	Philip Wright	20 m
• Full MAP update • Preliminary STAAR and TELPAS • Next steps			

	Purpose	Presenter	Time
C. Resource Development Committee • Outstanding Asks / Update on Goal • Board Member Tasks	Discuss	Kayleigh Colombero, Rachel Moore	15 m
D. Governance Committee • Succession Planning • Board Member Training • Board Meeting Dates for coming year	Discuss	Noor Iqbal	15 m
V. Executive Session			6:40 PM
A. Superintendent End of Year Eval	Discuss	Noor Iqbal	20 m
VI. Closing Items			7:00 PM
A. Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	1 m