



Etoile Academy Charter School

Special Board Session

Published on October 24, 2024 at 10:53 AM CDT

Date and Time

Friday October 25, 2024 at 11:45 AM CDT

Location

6648 Hornwood Dr Houston, Texas 77489

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:45 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Board Meeting on October 17, 2024		
D. Public Comment			2 m
II. Closed Session			11:49 AM
A. Consultation with Legal Counsel			10 m

	Purpose	Presenter	Time
III. Open Session			11:59 AM
A. Settlement Agreement			5 m
	<i>Consider and take possible action to approve a settlement agreement with Higher Dimension Baptist Church on Cause No. 2023-43139.</i>		
B. Staffing/Budget Items			15 m
	<ul style="list-style-type: none"> • Consider and take possible action to ratify recent severance agreements for four Etoile staff • Consider and take possible action to approve 10% reduction in Superintendent Salary • Consider and take possible action to approve 12% incentive (on salary of \$185,000) from SY23-24 for Superintendent 		
IV. Closing Items			12:19 PM
A. Adjourn Meeting		Vote	