



Etoile Academy Charter School

May Board Meeting

Published on May 13, 2025 at 10:51 AM CDT

Date and Time

Monday May 19, 2025 at 5:00 PM CDT

Location

9745 Bissonnet Street, Houston TX 77036

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
What is one thing you would like to discuss in an upcoming meeting?			
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

	Purpose	Presenter	Time
Approve April Board Meeting Minutes			
Approve minutes for April Board Meeting on April 24, 2025			
II. Consent Agenda and Committee Votes			5:15 PM
A. Consent Agenda Votes	Vote	Kayleigh Colombero	5 m
Consent Agenda Votes			
<ul style="list-style-type: none"> • <u>Vote: Resolution to delay campus 3</u> • <u>Vote: Approve capitalization policy</u> 			
III. Finance and Facilities Updates			5:20 PM
A. Finance and Facilities Update	Discuss	Grant Berg, Megan White	40 m
<ul style="list-style-type: none"> • <u>Update on FY25</u> • Amount needed to close gap • <u>Most recent FY26 Budget</u> • SY 25-26 Enrollment Update 			
IV. Resource Development			6:00 PM
A. Resource Development Committee Updates	Discuss	Kayleigh Colombero	30 m
<ul style="list-style-type: none"> • Outstanding Asks (Duncan) • Houston Charter Seed Fund Next Steps 			
V. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Michelle Bair	1 m
Motion to adjourn			