

Etoile Academy Charter School

October Board Meeting

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Date and Time

Thursday October 30, 2025 at 5:00 PM CDT

Location

Etoile Academy Hornwood 6648 Hornwood Drive Houston, TX 77074

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			5:00 PM
	A.	Check In	Discuss	Kayleigh Colombero	3 m
	В.	Call the Meeting to Order		Michelle Bair	1 m
	C.	Record Attendance		Alex Caritis	1 m
	D.	Public Comment		Michelle Bair	5 m
	E.	Approve Minutes	Approve Minutes	Alex Caritis	5 m
		Approve May Board Meeting Minutes			

			Purpose	Presenter	Time
II.	Co	nsent Agenda and Committee Votes		5:15 PM	
	A.	Consent Agenda Votes	Vote	Michelle Bair	10 m
		Consent Agenda Votes			
		 CAP PEIMS/Leavers Bilingual Education Plan Approve Officers Good Exemption Clause EB waiver SHAC formation (required for charters now) Board Resolution for CRT and DEI Compliance Participation in UIL by Non-Enrolled Students Status for signing the Conflict of Interest policy Risk Assessment rating Approve TIP JOC for AC Maintenance Approve consent agenda items			
III.	Sta	ate of the District			5:25 PM
	A.	State of the District			15 m
		State of the District <u>Greenlighting_Metrics</u>			
IV.	Со	mmittee Updates			5:40 PM
	A.	Finance and Facilities Committee		Megan White	18 m
	В.	Budget Amendment	Vote	Megan White	1 m
	C.	Audit Approval	Vote	Megan White	1 m
	D.	Academic Achievement Committee	Discuss	Christina Urena, Alain FRankiewicz	10 m
	E.	Governance Committee	Discuss	Noor Iqbal	15 m
	F.	Resource Development Committee	Discuss	Kayleigh Colombero	10 m
		Current Fund Development Plan			

			Purpose	Presenter	Time
		Update on FY26			
V.	Exe	ecutive Session			6:35 PM
	A.	Executive Session	Discuss	Michelle Bair	15 m
VI.	Approval of Superintendent Goals and Evaluation				
	A.	Vote to approve Superintendent Goals and Evaluation	Vote	Michelle Bair	10 m
VII.	Closing Items				7:00 PM
	A.	Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	1 m