



Etoile Academy Charter School

December Board Meeting

Published on December 8, 2025 at 8:32 AM CST

Date and Time

Thursday December 11, 2025 at 7:00 AM CST

Location

Etoile Academy Bissonnet
9745 Bissonnet Street
Houston, TX 77036

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 AM
A. Check In	Discuss	Kayleigh Colombero	3 m
B. 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. Consent Agenda and Committee Votes			7:15 AM
A. Consent Agenda Votes	Vote	Michelle Bair	10 m
Consent Agenda Votes			
<ul style="list-style-type: none"> • Updated TIP for Hornwood Campus • LIP for Bissonnet Campus • Substitute RFP • Security RFP • Staff handbook adjustments (Leave) • Transportation RFP • One Way Dual Language - New EB programming starting in 26-27 			
Approve consent agenda items			
III. State of the District			7:25 AM
A. State of the District			15 m
State of the District			
Restructure Plan Updates			
Greenlighting Metrics			
IV. Committee Updates			7:40 AM
A. Finance and Facilities Committee		Megan White	4 m
B. EOM Report, PSF Ready Conversation, New Proforma	Vote	Megan White	6 m
C. Ratify Audit	Vote	Megan White	5 m
D. Academic Achievement Committee	Discuss	Christina Urena, Philip Wright	15 m
<ul style="list-style-type: none"> • Interim 1 Data • Action Plan • ADSY/SAF Updates • Special Education Update 			
E. Governance Committee	Discuss	Noor Iqbal	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Update on Succession Planning • Annual Board Assessment Results/Next Steps 			
F. Resource Development Committee Current Fund Development Plan Update on FY26	Discuss	Kayleigh Colombero	9 m
V. Executive Session			8:29 AM
A. Executive Session Superintendent Mid-Year Evaluation	Discuss	Michelle Bair	30 m
VI. Closing Items			8:59 AM
A. Adjourn Meeting Motion to adjourn	Vote	Michelle Bair	1 m