



## Etoile Academy Charter School

### Minutes

#### October Board Meeting

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##### **Date and Time**

Thursday October 21, 2021 at 4:30 PM

##### **Location**

Etoile Academy Charter School  
6648 Hornwood Drive  
Houston, TX 77074

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##### **Directors Present**

A. Adatia, A. Yusuf, E. Enriquez, J. Lomas (remote), J. Lynch, M. Bair, P. Wright, R. Guill, T. Ghani

##### **Directors Absent**

A. Caritis, J. Archer

##### **Ex Officio Members Present**

K. Colombero

##### **Non Voting Members Present**

K. Colombero

##### **Guests Present**

B. Jean-Louis

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##### **I. Board Retreat**

## **A. Board Retreat Topics**

Staff Panel: The board asked staff members questions about their experiences at Etoile.

Board On Track Training: The board received training on how to use the Board on Track system

Joe Greenberg Presentation: The board discussed growth strategy with Joe Greenburg

## **II. Opening Items**

### **A. Call the Meeting to Order**

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday Oct 21, 2021 at 7:28 PM.

### **B. Record Attendance**

### **C. Public Comment**

No public comment

### **D. Approve Minutes**

J. Lynch made a motion to Approved Sept. 16 Board Minutes.

R. Guill seconded the motion.

The board **VOTED** to approve the motion.

## **III. New Business**

### **A. Academic Achievement**

A. Yusuf made a motion to Approve Student Handbook.

J. Lynch seconded the motion.

Translation procedure and unsafe schools safe option added to handbook

The board **VOTED** to approve the motion.

NWEA shows steady improvement as students progress each grade

### **B. Finance**

A. Yusuf made a motion to Charter School Growth Fund Budget.

P. Wright seconded the motion.

The board **VOTED** to approve the motion.

Have identified a second facility option

### **C. Governance**

T. Ghani made a motion to Add Hanieh Nasizadeh.

A. Yusuf seconded the motion.

The board **VOTED** to approve the motion.  
Discussed new board member vetting process.  
Board trainings are due by Nov. 15th

#### **D. Committee Goals**

#### **E. Presentation of Audit**

Board discussed the audit  
T. Ghani made a motion to Approve Audit.  
J. Lynch seconded the motion.  
The board **VOTED** to approve the motion.  
E. Enriquez made a motion to Approve Low Attendance Day Waiver.  
A. Adatia seconded the motion.  
The board **VOTED** to approve the motion.  
P. Wright made a motion to Approve 7th Grade Reading Screener Waiver.  
E. Enriquez seconded the motion.  
The board **VOTED** to approve the motion.

### **IV. Consent Agenda**

#### **A. K-4 Expansion**

R. Guill made a motion to K-4 Expansion.  
T. Ghani seconded the motion.  
Etoile's governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent.  
The board **VOTED** to approve the motion.

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 PM.

Respectfully Submitted,  
M. Bair