

APPROVED



## Etoile Academy Charter School

### Minutes

#### November Board Meeting

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

Thursday November 18, 2021 at 6:00 PM

##### **Location**

Meeting held in person and via video conference, Zoom

##### **In-person:**

Etoile Academy Charter School  
6648 Hornwood Drive  
Houston, TX 77074

##### **Zoom Video:**

Join Zoom Meeting

<https://us02web.zoom.us/j/3050792801?pwd=YzJTeTFIMkxyOVZGSzVtWHpUbFh6dz09>

Meeting ID: 305 079 2801

Passcode: 037993

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### **Directors Present**

A. Adatia, A. Caritis, A. Yusuf, E. Enriquez, H. Nasizadeh, J. Archer, J. Lomas (remote), J. Lynch, M. Bair (remote), P. Wright, T. Ghani

### **Directors Absent**

R. Guill

### **Ex Officio Members Present**

K. Colombero

### **Non Voting Members Present**

K. Colombero

### **Guests Present**

B. Jean-Louis

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## **I. Opening Items**

### **A. Record Attendance**

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

### **C. Approve Minutes**

A. Caritis made a motion to approve the minutes from October Board Meeting on 10-21-21.

A. Adatia seconded the motion.

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

## **II. Superintendent Summary**

### **A. NWEA MAP data, TIA Update**

Discussed BoardOnTrack and reminded board members of the functionality of the platform.

Review of Quarterly Board Calendar and discussion of key milestones.

Discussion of updates re attendance and today's 95% attendance numbers.

Review of organization goals

--current projections for STAR

--staff retention

--staff survey

--library update

--teacher incentive allotment

### **III. Governance Committee Report**

#### **A. Board on Track Survey and Superintendent Evaluation (Ad Hoc)**

Update re discussion with BoardOnTrack re survey results

### **IV. New Business**

#### **A. Ampersand Green lighting Conversation and Expansion Amendment Signed Document**

Review of green lighting discussions with various committees, narrowed down to 10 metrics

### **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 8:07 PM.

Respectfully Submitted,

A. Yusuf