APPROVED

Etoile Academy Charter School

Minutes

November Board Meeting

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
One tap mobile
+13462487799,,3050792801#,,,,*037993# US (Houston)
+16699006833,,3050792801#,,,,*037993# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 305 079 2801
Passcode: 037993
Find your local number: https://us02web.zoom.us/u/kcWHF2H4jr

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

Guests Present
B. Jean-Louis

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.

Discusson 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 surbey 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