APPROVED

Etoile Academy Charter School

Minutes

December Board Meeting

Date and Time
Wednesday December 15, 2021 at 6:00 PM

Location
Etoile Academy Charter School
6648 Hornwood Drive
Houston, TX 77074

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

Directors Absent
A. Yusuf, J. Lynch, 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

A. Caritis called a meeting of the board of directors of Etoile Academy Charter School to order on Wednesday Dec 15, 2021 at 6:02 PM.

C. Approve Minutes

D. Public Comments

II. Academic Excellence Committee Report

A. Expansion Amendment

The board reviewed the expansion amendment that was shared prior to the meeting and voted on the amendment.
T. Ghani made a motion to Approve the Expansion Amendment.
J. Archer seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance Committee Report

A. Safety and Security Training (online)

Discussed new requirement to complete the safety and security training by 1/1/22. Etoile falls under Region 4.

IV. 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 6:13 PM.

Respectfully Submitted,
P. Wright