

APPROVED



## Etoile Academy Charter School

### Minutes

#### December Board Meeting

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

Wednesday December 15, 2021 at 6:00 PM

##### **Location**

**Etoile Academy Charter School**

**6648 Hornwood Drive**

**Houston, TX 77074**

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##### **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

##### **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**

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