

APPROVED



## Etoile Academy Charter School

### Minutes

#### January Board Meeting

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

Thursday January 6, 2022 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, A. Yusuf, H. Nasizadeh (remote), J. Lomas (remote), J. Lynch (remote), M. Bair, P. Wright (remote), R. Guill (remote), T. Ghani

##### **Directors Absent**

E. Enriquez, J. Archer

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

K. Colombero

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

K. Colombero

##### **Guests Present**

B. Jean-Louis, Joe Hoffer

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##### **I. Opening Items**

**A. Call the Meeting to Order**

A. Caritis called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday Jan 6, 2022 at 6:22 PM.

**B. Record Attendance**

**C. Public Comment**

**D. Approve Minutes**

A. Yusuf made a motion to approve the minutes from November Board Meeting on 11-18-21.

A. Caritis seconded the motion.

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

A. Yusuf made a motion to approve the minutes from December Board Meeting on 12-15-21.

A. Caritis seconded the motion.

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

**II. Superintendent Summary and Chair Updates**

**A. Superintendent Summary regarding school data and upcoming events**

Kayleigh provided the Superintendant update, including an update on staff and student attendance given current covid challenges.

J. Lomas made a motion to approve 990.

J. Lynch seconded the motion.

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

A. Caritis made a motion to approve ESSER II/III amended budgets.

T. Ghani seconded the motion.

Discussion led by L. Reid re the amended budgets

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

A. Yusuf made a motion to approve Brown, Guill and Houston endowment grants.

A. Caritis seconded the motion.

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

**B. Committee Reports**

Resource developemnt committee provided a report to the Board.

- Discussion re board contribution and making contribution before next Board meeting
- Michelle will circulate a link to direct donation or REACH auction

- Michelle discussed donation options
- Discussed library event and other resource development events, and an update on the France and NOLA trips.

Governance committee provided an update re the Superintendant evaluation and the Board discussed whether the tool effectively measures the core competencies of a Superintendant.

T. Ghani made a motion to approve Superintendant tool.

A. Caritis seconded the motion.

See above

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

Governance committee shared a proposed board skills matrix document and requested feedback from the Board.

Joe Hoffer provided a presentation concerning updated case law relevant to charter/board liability.

### **III. Consent Agenda**

#### **A. Public Hearing of Charter First**

Hearing re Charter First and discussion re score

#### **B. Public Hearing of TAPR**

Hearing re TAPR, report on website and a hard copy went home with all students

### **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 8:04 PM.

Respectfully Submitted,  
T. Ghani