



## Etoile Academy Charter School

### Minutes

#### May Board Meeting

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**Date and Time**

Thursday May 12, 2022 at 6:00 PM

**Location**

6614 Hornwood Dr, Houston, TX 77074, USA

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**Directors Present**

A. Yusuf, E. Enriquez, J. Lomas, J. Lynch (remote), M. Bair, P. Wright, R. Guill

**Directors Absent**

A. Caritis, H. Nasizadeh, T. Ghani

**Ex Officio Members Present**

K. Colombero

**Non Voting Members Present**

K. Colombero

**Guests Present**

B. Jean-Louis, narmeen@dhananipeg.com

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**I. Opening Items****A. Call the Meeting to Order**

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday May 12, 2022 at 6:17 PM.

**B. Record Attendance**

**C. Public Comment**

**D. Approve Minutes**

J. Lomas made a motion to approve the minutes from March Board Meeting on 03-24-22.

R. Guill seconded the motion.

Edits: Michelle was present.

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

**II. Growth and Committee Updates**

**A. Growth Update**

- Comprehensive Fundraising Campaign need: \$25M over 5 years and \$50M over 10 years focused on educational advancement and excellence, facilities, teacher and leader development
- Committee chairs discuss action planning around greenlighting metrics in next meetings.

**B. Committee Reports**

- Finance Committee shared notes from the monthly committee meeting.
- We have an LOI accepted on Bisonette. Lawyers are looking at the contract.
- Etoile possibly receiving donated facility in Rosenberg and/or Westchase

**III. New Business**

**A. Academic Achievement**

- Discussed STAAR projection data and our strategy this year to fill gaps.

**B. Finance and Facilities Committee**

J. Lomas made a motion to Approve the FY23 Budget.

E. Enriquez seconded the motion.

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

A. Yusuf made a motion to Approve Armstrong, Vaughan, & Associates, P.C. as the auditor.

J. Lomas seconded the motion.

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

**C.**

## **Governance**

### **IV. Superintendent Update**

#### **A. Superintendent Summary regarding Annual Goals and Academics**

Superintendent gave updates on enrollment and hiring.

### **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 8:00 PM.

Respectfully Submitted,  
J. Lomas