

APPROVED



Etoile Academy Charter School

Minutes

May Board Meeting

Date and Time

Thursday May 12, 2022 at 6:00 PM

Location

6614 Hornwood Dr, Houston, TX 77074, USA

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

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