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

**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