

APPROVED



## Etoile Academy Charter School

### Minutes

#### Emergency Board Meeting

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

Thursday July 21, 2022 at 6:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/3050792801?pwd=YzJTeTFIMkxyOVZGSzVtWHpUbFh6dz09>

Meeting ID: 305 079 2801

Passcode: 037993

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##### **Directors Present**

A. Caritis (remote), J. Lynch (remote), M. Bair (remote), R. Guill (remote), T. Ghani (remote)

##### **Directors Absent**

A. Yusuf, E. Enriquez, H. Nasizadeh, J. Lomas, P. Wright

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

K. Colombero (remote)

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

K. Colombero (remote)

##### **Guests Present**

B. Jean-Louis (remote), Grant Berg (remote), Noor Iqbal (remote)

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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 Jul 21, 2022 at 6:03 PM.

### **B. Record Attendance**

### **C. Public Comment**

## **II. New Business**

### **A. Facilities**

Discussion re campus 2 PSA.

A. Caritis made a motion to approve campus 2 MSA.

R. Guill seconded the motion.

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

### **B. SY22-23 Board Meeting Dates**

## **III. 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 6:27 PM.

Respectfully Submitted,  
M. Bair