APPROVED

Etoile Academy Charter School

Minutes

Emergency Board Meeting

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

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)

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

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