



## Etoile Academy Charter School

### Minutes

#### September Board Meeting

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**Date and Time**

Thursday September 15, 2022 at 5:00 PM

**Location**

6648 Hornwood Dr  
Houston, TX 77074

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**Directors Present**

A. Caritis (remote), A. Yusuf, E. Enriquez, G. Berg, J. Lomas (remote), J. Lynch, L. Vallone, M. Bair, N. Iqbal, P. Wright, R. Guill

**Directors Absent**

H. Nasizadeh

**Ex Officio Members Present**

K. Colombero

**Non Voting Members Present**

K. Colombero

**Guests Present**

B. Jean-Louis

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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 Sep 15, 2022 at 5:19 PM.

### **B. Record Attendance**

### **C. Public Comment**

### **D. Approve Minutes**

A. Yusuf made a motion to approve the minutes from August Board Meeting on 08-04-22.

E. Enriquez seconded the motion.

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

## **II. Growth and Committee Updates**

### **A. Growth Update**

The board reviewed the greenlighting metrics report.

### **B. Committee Reports**

The academic committee presented the State of the School report and the board discussed.

## **III. New Business**

### **A. Academic Achievement**

Discussion of RSSP task force.

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### **B. Finance and Facilities Committee**

Discussion of Hornwood lease status and next steps along with an update re the PSA for the Bissonnet campus.

Masterson Advisors presented a financing overview.

### **C. Governance**

Discussion re committee job chair descriptions.

The board nominated officers:

--M. Bair: Chair

--Iqbal, Guill, Yusuf: Vice Chair

--Berg: Treasurer

--Caritis, Iqbal: Secretary

#### **IV. Consent Agenda**

##### **A. Contract Approval**

N. Iqbal made a motion to approve resolution for 2022 EFF loan.

L. Vallone seconded the motion.

Approved with increase up to 8.3 million.

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

A. Caritis made a motion to approve existing contacts.

P. Wright seconded the motion.

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

R. Guill made a motion to approve superintendent travel expenses.

E. Enriquez seconded the motion.

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

J. Lynch made a motion to approve special education policies.

A. Yusuf seconded the motion.

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

P. Wright made a motion to approve Butler Cohen RFQ.

L. Vallone seconded the motion.

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

#### **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 7:00 PM.

Respectfully Submitted,

E. Enriquez