APPROVED

Etoile Academy Charter School

Minutes

December Board Meeting

Date and Time
Thursday December 15, 2022 at 5:00 PM

Location
6648 Hornwoord Drive, Houston TX 77074

Join Zoom Meeting https://us02web.zoom.us/j/3050792801?pwd=YzJTeTFIMkxyOVZGSzVtWHpUbFh6dz09

Meeting ID: 305 079 2801
Passcode: 037993

Directors Present
A. Caritis (remote), A. Yusuf (remote), G. Berg, J. Lynch (remote), M. Bair (remote), N. Iqbal, P. Wright, R. Guill

Directors Absent
E. Enriquez, L. Vallone

Ex Officio Members Present
K. Colombero

Guests Present
C. Urena, L. Doan, Lyn Keouth, T. Taylor (remote)

I. Opening Items

A. Call the Meeting to Order

R. Guill called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday Dec 15, 2022 at 5:18 PM.

B. Record Attendance

C. Public Comment

None.

D. Approve Minutes

P. Wright made a motion to approve the minutes from November Emergency Board Meeting on 11-09-22.
N. Iqbal seconded the motion.
The board **VOTED** to approve the motion.

II. Official Board Meeting Agenda Items

A. Votes

G. Berg made a motion to approve owners rep. contract.
P. Wright seconded the motion.
A. Caritis abstains.
The board **VOTED** to approve the motion.
G. Berg made a motion to approve updated grant administrative procedures.
P. Wright seconded the motion.
The board **VOTED** to approve the motion.
P. Wright made a motion to approve mid-year superintendent eval.
N. Iqbal seconded the motion.
The board **VOTED** to approve the motion.
P. Wright made a motion to approve amendment to bylaws.
J. Lynch seconded the motion.
The board **VOTED** to approve the motion.

III. Growth Updates

A. Growth Update

K. Colombero walked through current greenlighting metrics and the board discussed (including identifying board member with ties to Bissonnet community).

IV. Committee Work Time

A. Committee Work Time

Academic achievement committee updated the group regarding interim student data. The board discussed, including proposed action plans.

The finance and facilities committee presented the committee report and the board discussed.

The resource development committee presented the committee report and emphasized board participation.

Governance committee discussed the mid-year superintendent eval.

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 7:22 PM.

Respectfully Submitted,
A. Caritis