

APPROVED



## Etoile Academy Charter School

### Minutes

#### May Board Meeting

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**Date and Time**

Thursday May 4, 2023 at 6:00 PM

**Location**

6648 Hornwood Dr. Houston TX 77074

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**Directors Present**

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

**Directors Absent**

G. Berg

**Ex Officio Members Present**

K. Colombero

**Non Voting Members Present**

K. Colombero

**Guests Present**

B. Jean-Louis, Joel Munoz, L. Doan, L. Koeuth, Larry Ray Reed

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**I. Opening Items**

A.

### **Call the Meeting to Order**

A. Caritis called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday May 4, 2023 at 6:00 PM.

### **B. Record Attendance**

### **C. Public Comment**

None  
None.

### **D. Approve Minutes**

L. Vallone made a motion to approve the minutes from March Board Meeting on 03-23-23.

P. Wright seconded the motion.

3 members who did not attend last meeting abstained.

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

L. Vallone made a motion to approve the minutes from.

P. Wright seconded the motion.

Members that did not attend last meeting abstained.

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

## **II. Superintendent and Growth Updates**

### **A. Superintendent Update**

K. Colombero presented the Superintendent Update including a greenlighting update.

K. Colombero provided the superintendent update.

Academic Achievement Update

- Update re race equity work
- STAAR projections data

Resource Development update

- M. Bair provided a resource development update

Governance update

- Discussion re superintendent evaluation (keep midyear, end end of year survey, instead fill out rubric)
- Board training
- Board composition/recruiting
- Reviewed board norms and other docs

## Facilities Update

- A. Yusuf provided the facilities update

## B. Chair Update

### III. New Business

#### A. Academic Achievement Committee

#### B. Resource Development Committee

#### C. Finance Committee

Discussion re budget proposal for 2023-2024

A. Caritis made a motion to approve the 2023-2024 budget.

A. Yusuf seconded the motion.

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

#### D. Governance

#### E. Facilities Committee

### IV. Consent Agenda

#### A. Consent Agenda

A. Caritis made a motion to all consent agenda items.

P. Wright 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 8:00 PM.

Respectfully Submitted,

A. Caritis