APPROVED

Etoile Academy Charter School

Minutes

September Board Retreat

Date and Time
Friday September 22, 2023 at 12:00 PM

Location
Étoile Academy Bissonnet

9745 Bissonnet Street
Houston, Texas
77036

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

Directors Absent
J. Lynch, J. Munoz

Ex Officio Members Present
K. Colombero

Guests Present
B. Jean-Louis, C. Urena, R. Moore

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Friday Sep 22, 2023 at 2:30 PM.

C. Approve Minutes

A. Caritis made a motion to approve the minutes from August Board Meeting on 08-03-23.
A. Yusuf seconded the motion.
The board **VOTED** to approve the motion.

D. Lunch and Principal Update

II. Brief Board Meeting

A. Approve Officers

L. Vallone made a motion to approve officers.
P. Wright seconded the motion.
The board **VOTED** to approve the motion.

B. Approve CIP/DIP

A. Yusuf made a motion to approve district/campus plan and HB3 goals.
P. Wright seconded the motion.
The board **VOTED** to approve the motion.

C. Approve HB3 Goals

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 2:41 PM.

Respectfully Submitted,
M. Bair