

APPROVED



# Etoile Academy Charter School

## Minutes

### September Board Retreat

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#### Date and Time

Friday September 22, 2023 at 12:00 PM

#### Location

Étoile Academy Bissonnet

9745 Bissonnet Street

Houston, Texas

77036

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#### 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

#### Non Voting Members Present

K. Colombero

#### Guests Present

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

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## **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