APPROVED

Etoile Academy Charter School

Minutes

October Board Meeting

Date and Time
Friday October 20, 2023 at 11:30 AM

Location
6648 Hornwood Dr. Houston, Texas 77074

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

Directors Absent
J. Munoz, L. Vallone, R. Guill

Ex Officio Members Present
K. Colombero

Guests Present
B. Jean-Louis, Heston, Phil, R. Moore

I. Opening Items

A. Pashto Lesson

Our Hornwood Pashto translator facilitated a language lesson for the board.

B.

STAAR Test Example

The Superintendent led a discussion about STAAR question types.

C. Call the Meeting to Order

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Friday Oct 20, 2023 at 12:10 PM.

D. Record Attendance

E. Public Comment

F. Approve Minutes

N. Iqbal made a motion to approve the minutes from September Board Retreat on 09-22-23.
J. Lynch seconded the motion.
The board **VOTED** to approve the motion.

II. School and Growth Updates

A. Superintendent Update

Superintendent gave a update to the board about organizational goals.

B. Chair Update

III. Committee Reports

A. Academic Achievement Committee

AAC shared an update regarding our TEA approved curriculum, arc of the year, and certification waiver.
A. Yusuf made a motion to Approve a Certification Waiver.
A. Caritis seconded the motion.
The board **VOTED** to approve the motion.

B. Resource Development Committee

RDC shared an update regarding our potential future facilities.

C. Finance/Facilities Committee

Auditors gave a report on financial reports.
Bissonnet and Hornwood SY24-25 facility planning was discussed.

A. Caritis made a motion to Approve the FY23 Audit.
M. Bair seconded the motion.

The board **VOTED** to approve the motion.
A. Caritis made a motion to approve the budget amendment.
N. Iqbal seconded the motion.
The board **VOTED** to approve the motion.

D. Governance

- Reminder to complete TPCSA trainings by Nov. 1 and complete self-assessment on Board on Track by next board meeting.
- Board will docusign the Conflict of Interest Policy.

IV. 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 1:19 PM.

Respectfully Submitted,
J. Lynch