

APPROVED



# Etoile Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday December 15, 2023 at 11:30 AM

#### Location

9745 Bissonnet St. Houston, Texas 77036

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#### Directors Present

A. Yusuf, E. Enriquez (remote), G. Berg (remote), L. Vallone, M. Bair (remote), N. Iqbal, R. Guill

#### Directors Absent

A. Caritis, J. Lynch, J. Munoz, P. Wright

#### Ex Officio Members Present

K. Colombero

#### Non Voting Members Present

K. Colombero

#### Guests Present

B. Jean-Louis, Heston Nguyen, R. Moore, Racquel Davis, Rashee

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### I. Opening Items

#### A. Check In Question

#### B.

## **RSSP Stakeholder Meeting/Presentation**

### **C. Call the Meeting to Order**

### **D. Record Attendance**

### **E. Public Comment**

### **F. Approve Minutes**

N. Iqbal made a motion to approve the minutes from October Board Meeting on 10-20-23.

L. Vallone seconded the motion.

Edit: Board TPCSA training should be completed by Dec. 1

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

## **II. School and Growth Updates**

### **A. Superintendent Update**

- Superintendent gave a report on progress on school goals.
- Discussed NOV building considerations for campus 3 and 4, signing the term sheet, and negotiating the sublease

### **B. Chair Update**

## **III. Committee Reports**

### **A. Academic Achievement Committee**

A. Yusuf made a motion to Approve two attendance waivers.

L. Vallone seconded the motion.

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

M. Bair made a motion to approve the shared service agreement with Houston Classical.

A. Yusuf seconded the motion.

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

L. Vallone made a motion to approve the CCMR goals.

N. Iqbal seconded the motion.

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

Discussed IA#1 data

### **B. Finance/Facilities Committee**

- Charter First Hearing - Receive an A score

M. Bair made a motion to approve the investment policies.

R. Guill seconded the motion.

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

N. Iqbal made a motion to delegate Heston as the Investment Officer.

L. Vallone seconded the motion.

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

A. Yusuf made a motion to submit the approved 990.

E. Enriquez seconded the motion.

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

### **C. Resource Development Committee**

- Guill Foundation donation to France trip
- Social media campagne
- Robust holiday and thank you cards for donors and supporters
- Reminder for board giving

### **D. Governance**

- All board completed training
- Open meeting law summary was discussed
- discussed board self-assessment = board composition and recruitment were areas of concern but overall the average was a 5
- discussed a survey for the board after meetings to get feedback
- launching Kayleigh's mid-year evaluation

## **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 1:29 PM.

Respectfully Submitted,

R. Guill