



## Etoile Academy Charter School

### Minutes

#### February Board Meeting

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##### **Date and Time**

Friday February 16, 2024 at 11:30 AM

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##### **Directors Present**

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

##### **Directors Absent**

A. Yusuf, J. Lynch

##### **Ex Officio Members Present**

K. Colombero

##### **Non Voting Members Present**

K. Colombero

##### **Guests Present**

B. Jean-Louis, Heston Nguyen, L. Doan, L. Koeuth, Nicholas, R. Moore

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#### **I. Opening Items**

##### **A. Check In Question**

Board members completed a circle map of networks.

**B. Open Meeting Law Review (pop quiz later)**

**C. Call the Meeting to Order**

**D. Record Attendance**

**E. Public Comment**

No public comments.

**F. Approve Minutes**

P. Wright made a motion to approve the minutes from Board Meeting on 12-15-23.

J. Munoz seconded the motion.

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

**II. School and Growth Updates**

**A. Superintendent Update**

Superintendent provided an update regarding enrollment goals and organizational goals.

**B. Chair Update/Growth Update**

The Board discussed Etoile's growth update, the growth task force, and timing re announcing expansion.

**III. Committee Reports**

**A. Academic Achievement Committee**

The AAC presented a Board update, including a discussion of the winter MAP data and STAAR predictions.

TAPR Public Hearing

A. Caritis made a motion to approve attendance waiver.

P. Wright seconded the motion.

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

**B. Finance/Facilities Committee**

A. Caritis made a motion to approve budget amendment.

J. Munoz seconded the motion.

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

N. Iqbal made a motion to approve Erate contracts.

A. Caritis seconded the motion.

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

P. Wright made a motion to approve Hornwood lease amendment.

A. Caritis seconded the motion.

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

The Board discussed the EOM financial summary, FY25 budget planning timeline, and the Finance committee report.

#### **C. Governance**

P. Wright made a motion to approve resolution re chaplains.

J. Munoz seconded the motion.

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

#### **D. Resource Development Committee**

### **IV. Executive Session**

#### **A. Superintendent Mid-Year Eval**

The Board entered into an executive session at 1:33 and ended the executive session at 2.

### **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 2:00 PM.

Respectfully Submitted,

A. Caritis