



# Etoile Academy Charter School

## Minutes

### April Board Meeting

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#### Date and Time

Friday April 19, 2024 at 11:30 AM

#### Location

6648 Hornwood Drive

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#### Directors Present

A. Caritis, A. Yusuf, G. Berg (remote), J. Munoz, M. Bair, N. Iqbal, P. Wright (remote), R. Guill

#### Directors Absent

E. Enriquez, L. Vallone

#### Ex Officio Members Present

K. Colombero

#### Non Voting Members Present

K. Colombero

#### Guests Present

B. Jean-Louis, Christopher, Heston Nguyen, R. Moore

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#### I. Opening Items

##### A. Étoile Staff Meet and Mingle

##### B.

### **Call the Meeting to Order**

N. Iqbal called a meeting of the board of directors of Etoile Academy Charter School to order on Friday Apr 19, 2024 at 11:54 AM.

### **C. Record Attendance**

### **D. Public Comment**

### **E. Approve Minutes**

J. Munoz made a motion to approve the minutes from February Board Meeting on 02-16-24.

A. Yusuf seconded the motion.

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

## **II. Consent Agenda**

### **A. Consent Agenda Votes**

A. Caritis made a motion to approve all consent agenda items.

A. Yusuf seconded the motion.

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

## **III. School and Growth Updates**

### **A. Superintendent Update**

Superintendent provided a state of schools update. There was also an update regarding finances.

### **B. Growth Discussion**

Superintendent provided a growth update, concerning campus 3 inclusion.

## **IV. Committee Reports**

### **A. Governance**

Committee chair discussed adding additional subject matter experts to committee meetings. Board members are to brainstorm potential committee member candidates.

There was also a discussion of board term limits and board meeting schedule for next year.

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

The Board reviewed and discussed the FY25 budget.

A. Caritis made a motion to approve FY24/25 budget.

N. Iqbal seconded the motion.

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

**C. Academic Achievement Committee**

The academic achievement committee provided an update concerning STAAR testing.

**D. Resource Development Committee**

Director of special projects provided a resource development update.

**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 1:22 PM.

Respectfully Submitted,  
A. Yusuf