APPROVED

# Etoile Academy Charter School

# Minutes

## April Board Meeting

**Date and Time**
Friday April 19, 2024 at 11:30 AM

**Location**
6648 Hornwood Drive

**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

**Guests Present**
B. Jean-Louis, Christopher, Heston Nguyen, R. Moore

### 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