

APPROVED



## Etoile Academy Charter School

### Minutes

#### June Board Meeting

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**Date and Time**

Friday June 21, 2024 at 11:30 AM

**Location**

6648 Hornwood Dr. Houston, Texas 77074

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**Directors Present**

A. Caritis, A. Yusuf, E. Enriquez (remote), G. Berg (remote), J. Munoz, L. Vallone, M. Bair, N. Iqbal

**Directors Absent**

P. Wright, R. Guill

**Ex Officio Members Present**

K. Colombero

**Non Voting Members Present**

K. Colombero

**Guests Present**

B. Jean-Louis (remote), Heston Nguyen, M. White, R. Moore

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**I. Opening Items**

A.

## **State of Schools/Organization**

Superintendent provided an update re State of Schools.

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

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Friday Jun 21, 2024 at 12:30 PM.

### **C. Record Attendance**

### **D. Public Comment**

None.

### **E. Approve Minutes**

N. Iqbal made a motion to approve the minutes from April Board Meeting on 04-19-24.

J. Munoz seconded the motion.

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

## **II. Consent Agenda**

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

The board discussed various consent agenda items prior to voting.

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

L. Vallone seconded the motion.

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

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

### **A. Growth Discussion**

The Superintendent provided an update re growth updates.

## **IV. Committee Reports**

### **A. Governance**

The committee chair and Superintendent provided an update re board recruitment, board meeting times/dates for 2024-2025, and the board meeting survey. The committee chair also presented the committee report.

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

The finance chair and finance director presented the April & May Financial reports and discussed the proposed budget amendment.

A. Yusuf made a motion to approve the FY24 budget amendment.

L. Vallone seconded the motion.

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

**C. Academic Achievement Committee**

The Superintendent presented the committee report.

**D. Resource Development Committee**

The committee chair and the director of special projects presented an update re resource development.

**V. Executive Session**

**A. Execute Session Agenda**

Opened executive session on 1:18, closed executive session on 1:33.

**B. Executive Session Votes**

L. Vallone made a motion to approve superintendent incentive based on current metrics scores (pending TEA results).

J. Munoz seconded the motion.

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

E. Enriquez made a motion to approve 2% COL increase on superintendent salary for FY25.

A. Caritis seconded the motion.

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

**VI. 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 1:36 PM.

Respectfully Submitted,

A. Caritis