APPROVED

Etoile Academy Charter School

Minutes

August Board Meeting

Date and Time
Wednesday August 14, 2024 at 5:00 PM

Location
6648 Hornwood Dr. Houston, Texas 77074

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

Directors Absent
N. Iqbal

Directors who left before the meeting adjourned
E. Enriquez

Ex Officio Members Present
K. Colombero

Guests Present
Brenda Brombacher, C. Urena, H. Nguyen, M. White, alain frankiewicz, chris newton

I. Opening Items

A.

State of Schools/Organization

B. Call the Meeting to Order

R. Guill called a meeting of the board of directors of Etoile Academy Charter School to order on Wednesday Aug 14, 2024 at 5:23 PM.

C. Record Attendance

D. Public Comment

E. Approve Minutes

L. Vallone made a motion to approve the minutes from June Board Meeting on 06-21-24.
J. Munoz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Bair	Aye
A. Yusuf	Aye
L. Vallone	Aye
P. Wright	Aye
G. Berg	Aye
E. Enriquez	Aye
N. Iqbal	Absent
R. Guill	Abstain
A. Caritis	Aye
J. Munoz	Aye

II. Consent Agenda

A. Consent Agenda Votes

E. Enriquez made a motion to Approve consent agenda items.
P. Wright seconded the motion.
Waiver for Special Education Teachers
Updated Student Handbook
Updated Staff Handbook
The board **VOTED** to approve the motion.

Roll Call

E. Enriquez	Aye
N. Iqbal	Absent
G. Berg	Aye
M. Bair	Aye
A. Yusuf	Aye
J. Munoz	Aye
A. Caritis	Aye

Roll Call

P. Wright	Aye
L. Vallone	Aye
R. Guill	Aye

III. Finance and Facilities Committee

A. Finance and Facilities

P. Wright made a motion to Ratify the existing contracts and vendors list for SY 2024-2025.
L. Vallone seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Guill	Aye
A. Yusuf	Aye
M. Bair	Aye
E. Enriquez	Aye
J. Munoz	Aye
L. Vallone	Aye
N. Iqbal	Absent
P. Wright	Aye
G. Berg	Aye
A. Caritis	Aye

IV. School and Growth Updates

A. Growth Discussion

E. Enriquez left at 5:36 PM.
For the next board meeting, we would like to review and discuss our 10 year plan and growth strategy.

V. Committee Reports

A. Governance

Nominated Board Officers for SY 2024 - 2025

1) Michelle Bair for Chair
2) Rebekah Guill and Adeeba Yusuf for Vice Chair
3) Grant Berg for Treasurer
4) Alex Caritis for Secretary

B. Academic Achievement Committee

C.

Resource Development Committee

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 6:33 PM.

Respectfully Submitted,
A. Yusuf