

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

Non Voting 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

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

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

L. Vallone	Aye
J. Munoz	Aye
G. Berg	Aye
E. Enriquez	Aye

Roll Call

A. Yusuf Aye
P. Wright Aye
N. Iqbal Absent
A. Caritis Aye
R. Guill Aye
M. Bair 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

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