

APPROVED



## Etoile Academy Charter School

### Minutes

#### August Board Meeting

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##### **Date and Time**

Wednesday August 14, 2024 at 5:00 PM

##### **Location**

6648 Hornwood Dr. Houston, Texas 77074

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##### **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

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## 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

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

P. Wright	Aye
E. Enriquez	Aye
M. Bair	Aye
A. Caritis	Aye

**Roll Call**

A. Yusuf	Aye
L. Vallone	Aye
N. Iqbal	Absent
J. Munoz	Aye
G. Berg	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**

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