

DRAFT



# Etoile Academy Charter School

## Minutes

### Fall Board Retreat (Part I)

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#### **Date and Time**

Friday September 13, 2024 at 2:00 PM

#### **Location**

6648 Hornwood Dr. Houston, Texas 77074

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#### **Directors Present**

A. Caritis, A. Yusuf, G. Berg (remote), L. Vallone, M. Bair, N. Iqbal (remote), P. Wright, R. Guill

#### **Directors Absent**

E. Enriquez, J. Munoz

#### **Ex Officio Members Present**

K. Colombero

#### **Non Voting Members Present**

K. Colombero

#### **Guests Present**

C. Urena, Chris, Elaine, M. White, R. Moore, Wayne

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#### **I. Opening Items**

##### **A. Lite Dinner and Tour**

##### **B.**

### **Call the Meeting to Order**

M. Bair called a meeting to order on Friday Sep 13, 2024 at 3:45 PM.

### **C. Approve Officers**

L. Vallone made a motion to approve officers.

A. Yusuf seconded the motion.

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

### **D. Approve CIP/DIP**

A. Caritis made a motion to approve CIP/DIP.

P. Wright seconded the motion.

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

### **E. Executive Session**

Entered executive session at 3:52 and exited the session at 4:21.

## **II. 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 4:23 PM.

Respectfully Submitted,

L. Vallone