DRAFT

Etoile Academy Charter School

Minutes

Fall Board Retreat (Part I)

Date and Time
Friday September 13, 2024 at 2:00 PM

Location
6648 Hornwood Dr. Houston, Texas 77074

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

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

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