

APPROVED



# Etoile Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Thursday October 17, 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, N. Iqbal, P. Wright (remote), R. Guill

#### Directors Absent

M. Bair

#### Ex Officio Members Present

K. Colombero

#### Non Voting Members Present

K. Colombero

#### Guests Present

A. Frankiewicz (remote), C. Newton (remote), H. Nguyen, R. Moore, phil@avacpa.com

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#### I. Opening Items

A.

## **Board Slides**

### **B. Call the Meeting to Order**

A. Yusuf called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday Oct 17, 2024 at 5:13 PM.

### **C. Record Attendance**

### **D. Public Comment**

None.

### **E. Approve Minutes**

L. Vallone made a motion to approve the minutes from August Board Meeting on 08-14-24.

R. Guill seconded the motion.

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

## **II. Consent Agenda**

### **A. Consent Agenda Votes**

J. Munoz made a motion to approve consent agenda items (Hazard Bus Stop Policy; Bilingual Exception/ESL Waiver).

E. Enriquez seconded the motion.

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

## **III. State of Schools & Growth Updates**

### **A. State of Schools / Organization Update**

Superintendent provided the state of schools update, including a discussion re enrollment numbers and STAAR performance.

### **B. Chair Update / Growth Update**

Superintendent provided the growth update.

## **IV. Committee Reports**

### **A. Finance and Facilities**

Independent auditor presented audit report.

H. Nguyen presented the finance overview and proposed budget amendment.

E. Enriquez made a motion to approve audit and budget amendment.

R. Guill seconded the motion.

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

**B. Academic Achievement Committee**

C. Newton provided an update re Fall MAP data and action items/targeted interventions.

**C. Governance**

Governance committee discussed required board training, the Board Self-Assessment, and the conflict of interest policy,

**D. Resource Development Committee**

Resource development committee presented a fundraising update.

**V. 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 7:00 PM.

Respectfully Submitted,

A. Yusuf