APPROVED

Etoile Academy Charter School

Minutes

February Board Meeting

Date and Time
Thursday February 20, 2025 at 5:00 PM

Location
6648 Hornwood Dr. Houston, Texas 77074

Directors Present
A. Caritis, A. Yusuf, G. Berg (remote), J. Munoz, L. Vallone, M. Bair (remote), N. Iqbal, P. Wright, R. Guill, Y. Trejo

Directors Absent
E. Enriquez

Ex Officio Members Present
K. Colombero

Guests Present
A. Frankiewicz, C. Newton, C. Urena, Justin, M. White

I. Opening Items

A. **Board Slides**

B. **Check in: Open Meeting Law Refresher**

C.

Call the Meeting to Order

D. Record Attendance

E. Public Comment

None.

F. Approve Minutes

M. Bair made a motion to approve the minutes from December Board Meeting on 12-12-24.
A. Caritis seconded the motion.
The board **VOTED** to approve the motion.

II. Consent Agenda and Committee Votes

A. Consent Agenda Votes

L. Vallone made a motion to approve consent agenda items.
J. Munoz seconded the motion.
The board **VOTED** to approve the motion.

III. Committee Reports

A. Growth Update

B. Academic Achievement Committee

C. Finance and Facilities

A. Caritis made a motion to approve the 990.
A. Yusuf seconded the motion.
The board **VOTED** to approve the motion.
L. Vallone made a motion to approve budget amendment.
A. Caritis seconded the motion.
The board **VOTED** to approve the motion.

D. Governance

E. Resource Development Committee

IV. 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 4:24 PM.

Respectfully Submitted,
A. Caritis