



## Etoile Academy Charter School

### Minutes

#### February Board Meeting

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**Date and Time**

Thursday February 20, 2025 at 5:00 PM

**Location**

6648 Hornwood Dr. Houston, Texas 77074

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**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

**Non Voting Members Present**

K. Colombero

**Guests Present**

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

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**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