APPROVED

Etoile Academy Charter School

Minutes

Spring Board Retreat (Part I)

Date and Time
Friday March 28, 2025 at 2:00 PM

Location
6648 Hornwood Dr. Houston, Texas 77074

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

Directors Absent
None

Ex Officio Members Present
K. Colombero

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

I. Opening Items

A. Roll Call

B. Call the Meeting to Order

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Friday Mar 28, 2025 at 4:10 PM.

C. Approve Minutes

D. Approve Consent Agenda Items

R. Guill made a motion to approve consent agenda items.
E. Enriquez seconded the motion.
The board **VOTED** to approve the motion.

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 4:15 PM.

Respectfully Submitted,
M. Bair