APPROVED

Etoile Academy Charter School

Minutes

May Board Meeting

Date and Time
Monday May 19, 2025 at 5:00 PM

Location
9745 Bissonnet Street, Houston TX 77036

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

Directors Absent
A. Caritis, J. Munoz

Ex Officio Members Present
K. Colombero

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

I. Opening Items

A. **Board Slides**

B. **Check In**

C.

Call the Meeting to Order

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Monday May 19, 2025 at 5:20 PM.

D. Record Attendance

E. Public Comment

F. Approve Minutes

A. Yusuf made a motion to approve the minutes from April Board Meeting on 04-24-25.
R. Guill seconded the motion.
The board **VOTED** to approve the motion.

II. Consent Agenda and Committee Votes

A. Consent Agenda Votes

E. Enriquez made a motion to Resolution to delay campus 3.
R. Guill seconded the motion.
The board **VOTED** to approve the motion.

III. 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 6:11 PM.

Respectfully Submitted,
M. White