

APPROVED



## Etoile Academy Charter School

### Minutes

#### May Board Meeting

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##### **Date and Time**

Monday May 19, 2025 at 5:00 PM

##### **Location**

9745 Bissonnet Street, Houston TX 77036

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##### **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

##### **Non Voting Members Present**

K. Colombero

##### **Guests Present**

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

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#### **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