DRAFT

Etoile Academy Charter School

Minutes

September Board Workshop

Date and Time
Friday September 19, 2025 at 8:00 AM

Location
Etoile Academy Hornwood
6648 Hornwood Drive
Houston, TX 77074

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

Directors Absent
A. Caritis, A. Yusuf, J. Munoz

Ex Officio Members Present
K. Colombero

Guests Present
A. Frankiewicz, C. Urena (remote), M. White

I. Opening Items

A. Check In

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 Sep 19, 2025 at 8:10 AM.

C. Record Attendance

D. Public Comment

E. Approve Minutes

L. Vallone made a motion to approve the minutes from August Board Meeting on 08-07-25.
P. Wright seconded the motion.
The board **VOTED** to approve the motion.

II. Consent Agenda and Committee Votes

A. Consent Agenda Votes

R. Guill made a motion to Ratify Policies for Sept. 1st.
E. Enriquez seconded the motion.
The board **VOTED** to approve the motion.
P. Wright made a motion to To approve SB 12 Policies.
L. Vallone seconded the motion.
The board **VOTED** to approve the motion.
L. Vallone made a motion to Motion to approve nominated officers.
N. Iqbal seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

E. Enriquez made a motion to Motion to Adjourn.
Y. Trejo seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:25 AM.

Respectfully Submitted,
E. Enriquez