



## Etoile Academy Charter School

### Minutes

#### September Board Workshop

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

Friday September 19, 2025 at 8:00 AM

##### **Location**

Etoile Academy Hornwood  
6648 Hornwood Drive  
Houston, TX 77074

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##### **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

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

K. Colombero

##### **Guests Present**

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

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#### **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