APPROVED

Etoile Academy Charter School

Minutes

October Board Meeting

Date and Time
Thursday October 30, 2025 at 5:00 PM

Location
Etoile Academy Hornwood
6648 Hornwood Drive
Houston, TX 77074

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

Directors Absent
E. Enriquez

Ex Officio Members Present
K. Colombero

Guests Present
Charlotte, Louis, M. White, Phil Vaughn

I. Opening Items

A. Check In

B.

Call the Meeting to Order

A. Caritis called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday Oct 30, 2025 at 5:11 PM.

C. Record Attendance

D. Public Comment

No public comments.

E. Approve Minutes

M. Bair made a motion to Approve minutes.
P. Wright seconded the motion.
The board **VOTED** to approve the motion.

II. Consent Agenda and Committee Votes

A. Consent Agenda Votes

A. Caritis made a motion to approve consent agenda items.
N. Iqbal seconded the motion.
The board **VOTED** to approve the motion.

III. State of the District

A. State of the District

The Board discussed various updates concerning attendance impact, staffing, and greenlighting metrics.

IV. Committee Updates

A. Finance and Facilities Committee

Board was presented updates from the Finance and Facilities Committees.

B. Budget Amendment

A. Yusuf made a motion to approve the budget amendment.
R. Guill seconded the motion.
The board **VOTED** to approve the motion.

C. Audit Approval

A. Caritis made a motion to adopt audit.
R. Guill seconded the motion.
The board **VOTED** to approve the motion.

D. Academic Achievement Committee

The Board was presented an update from the academic achievement committee.

E. Governance Committee

The Board was presented an update from the governance committee.

F. Resource Development Committee

The Board was presented an update by the resource development committee.

V. Executive Session

A. Executive Session

The Board entered into an executive session.

VI. Approval of Superintendent Goals and Evaluation

A. Vote to approve Superintendent Goals and Evaluation

A. Caritis made a motion to approve Superintendent Goals and Evaluation.
J. Munoz seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 6:58 PM.

Respectfully Submitted,
A. Caritis