

DRAFT



# Etoile Academy Charter School

## Minutes

### December Board Meeting

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#### **Date and Time**

Thursday December 11, 2025 at 7:00 AM

#### **Location**

Etoile Academy Bissonnet  
9745 Bissonnet Street  
Houston, TX 77036

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#### **Directors Present**

A. Caritis, E. Enriquez, G. Berg (remote), J. Munoz (remote), M. Bair, N. Iqbal, P. Wright (remote), R. Guill, Y. Trejo

#### **Directors Absent**

A. Yusuf, L. Vallone

#### **Ex Officio Members Present**

K. Colombero

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

K. Colombero

#### **Guests Present**

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

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#### **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 Dec 11, 2025 at 8:48 AM.

**C. Record Attendance**

**D. Public Comment**

None.

**E. Approve Minutes**

R. Guill made a motion to approve the minutes from October Board Meeting on 10-30-25.

A. Caritis 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.

R. Guill seconded the motion.

The board **VOTED** to approve the motion.

N. Iqbal made a motion to ratify audit approved at Oct board meeting.

E. Enriquez 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 9:00 AM.

Respectfully Submitted,

A. Caritis