APPROVED

Etoile Academy Charter School

Minutes

December Board Meeting

Date and Time
Thursday December 11, 2025 at 7:00 AM

Location
Etoile Academy Bissonnet
9745 Bissonnet Street
Houston, TX 77036

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

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

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