

APPROVED



## Etoile Academy Charter School

### Minutes

#### February Board Meeting

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**Date and Time**

Thursday February 19, 2026 at 5:00 PM

**Location**

Etoile Academy Hornwood  
6648 Hornwood Drive  
Houston, TX 77074

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**Directors Present**

A. Caritis, E. Enriquez, J. Munoz, M. Bair, N. Iqbal, P. Wright, R. Guill, Y. Trejo

**Directors Absent**

A. Yusuf, G. Berg, L. Vallone

**Guests Present**

C. Newton

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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 Thursday Feb 19, 2026 at 5:07 PM.

**C.**

## **Record Attendance**

### **D. Public Comment**

None.

### **E. Approve Minutes**

R. Guill made a motion to approve the minutes from December Board Meeting on 12-11-25.

N. Iqbal seconded the motion.

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

R. Guill made a motion to approve the minutes from December Board Meeting on 12-11-25.

N. Iqbal seconded the motion.

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

## **II. Executive Session**

### **A. Executive Session**

Meeting was closed at 5:11 PM to enter into an executive session.

Meeting was re-opened at 6:21.

## **III. 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.

## **IV. Superintendent Updates**

### **A. Leadership Dashboard**

### **B. Restructure Memo**

### **C. Vote: Restructure timeline**

P. Wright made a motion to approve restructure timeline with a delay until after STAAR results.

J. Munoz seconded the motion.

The motion did not carry.

### **D.**

**Vote: Pursue possible Hornwood sublease**

R. Guill made a motion to pursue possible Hornwood sublease after STAAR results.

E. Enriquez seconded the motion.

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

M. Bair made a motion to pursue possible Arcadia partnership.

Y. Trejo seconded the motion.

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

**V. Executive Session**

**A. Personnel Discussion**

The Board moved into executive session.

**VI. 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 7:00 PM.

Respectfully Submitted,  
M. Bair