APPROVED

Etoile Academy Charter School

Minutes

April Board Meeting

Date and Time
Thursday April 23, 2026 at 7:00 AM

Location
Etoile Academy Hornwood
6648 Hornwood Drive
Houston, TX 77074

Board Meeting Folder - April

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

Directors Absent
E. Enriquez, J. Munoz

Ex Officio Members Present
K. Colombero

Guests Present
A. Frankiewicz, C. Newton, C. Urena, Katy, Mark Greg

I. Opening Items

A.

Check In

B. Call the Meeting to Order

R. Guill called a meeting of the board of directors of Etoile Academy Charter School to order on Thursday Apr 23, 2026 at 7:02 AM.

C. Record Attendance

D. Public Comment

There were no public comments.

E. Approve Minutes

A. Caritis made a motion to approve the minutes from March Board Workshop on 03-27-26.
L. Vallone seconded the motion.
The board **VOTED** to approve the motion.

II. Workshop

A. Presentation: Compensation and Stipends SY26-27

The board moved to close the meeting for a workshop session.

B. Strategic Discussion: Academics and Etoile Continued Improvement

C. Finance and Facilities Committee

III. Consent Agenda and Committee Votes

A. Consent Agenda Votes

The Board re-opened the meeting at 8:32AM.
A. Caritis made a motion to approve consent agenda items.
P. Wright seconded the motion.
The board **VOTED** to approve the motion.
The Board closed the meeting at 8:33.

IV. 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 9:03 AM.

Respectfully Submitted,

R. Guill