APPROVED

Etoile Academy Charter School

Minutes

August Board Meeting

Date and Time
Tuesday August 18, 2026 at 5:30 PM

Location
Etoile Academy Charter School
6648 Hornwood Drive
Houston, TX 77074

Board Meeting Folder - August

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

Directors Absent
None

Directors who arrived after the meeting opened
P. Wright

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

N. Iqbal called a meeting of the board of directors of Etoile Academy Charter School to order on Tuesday Aug 18, 2026 at 5:34 PM.

C. Record Attendance

D. Public Comment

No public comment

E. Approve Minutes

J. Munoz made a motion to approve the minutes from June Board Meeting on 06-24-26.
L. Vallone seconded the motion.
The board **VOTED** to approve the motion.

II. Consent Agenda and Committee Votes

A. Consent Agenda Votes & Resolutions

R. Guill made a motion to approve the consent agenda.
L. Vallone seconded the motion.
The board **VOTED** to approve the motion.

III. Close Meeting

A. Move into Board Workshop

P. Wright arrived.

IV. Workshop

A. Presentation: Enrollment numbers, Facility Usage

Superintendent presented latest data on current enrollment by campus

B. Strategic Discussion: Etoile Academics, Accountability, Path Forward

Board discussed SY26 accountability rating and priorities for SY27

C.

Superintendent's State of the District

D. Finance & Facilities Committee

Committee presented SY26 financials

E. Resource Development Committee

Committee presented SY27 targets and strategies to achieve.

V. 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 5:44 PM.

Respectfully Submitted,
N. Iqbal