APPROVED

Etoile Academy Charter School

Minutes

September Board Meeting

Date and Time
Friday September 25, 2026 at 3:30 PM

Location
6648 Hornwood Dr
Houston, TX 77074

Board Meeting Folder - September

Directors Present
A. Caritis, E. Enriquez, G. Berg (remote), L. Vallone, M. Bair, N. Iqbal, Y. Trejo

Directors Absent
J. Munoz, P. Wright, R. Guill

Ex Officio Members Present
K. Colombero

Guests Present
A. Frankiewicz, C. Urena

I. Opening Items

A. Welcome

B. Call the Meeting to Order

M. Bair called a meeting of the board of directors of Etoile Academy Charter School to order on Friday Sep 25, 2026 at 3:35 PM.

C. Record Attendance

D. Public Comment

None

E. Approve Minutes

A. Caritis made a motion to approve the minutes from August Board Meeting on 08-18-26.
L. Vallone seconded the motion.
Approved w adjustment of Emmanuel Enriquez was present (updated)
The board **VOTED** to approve the motion.

II. Consent Agenda and Committee Votes

A. Consent Agenda Votes & Resolutions

E. Enriquez made a motion to approve consent agenda items and resolutions.
A. Caritis 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 3:44 PM.

Respectfully Submitted,
M. Bair