



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
Tuesday, June 19 th 2018 6-8pm 7207 Regency Square Blvd. Suite 260 Houston, TX 77063	Board of Directors School Director Operations Manager	Ja'Milla Lomas (Secretary)	<ol style="list-style-type: none"> 1. Support from BES 2. Planning in Committees 3. Vote on Budget Amendments FY18 4. Vote on FY19 Budget 5. Vote on Depository

Topic	Description	Presenter	Time Allotted	Action
Opening of Meeting		Chair	5 min	Call to Action Roll Call
Public Comments		Secretary	10 min	Notes Follow-Up
Minutes	Read meeting minutes from 5-22 Vote to approve minutes	Secretary	5 min	Vote: Minutes
Committee Reports	Finance Governance Academic Facilities Development	Committee Chairs	20 min	Share committee reports
School Director Update	School Director update on hiring, enrollment, facility, curriculum, purchasing, training	School Director	10 min	
Old Business	BES Evaluation Planning time in committees - By committee Board Discussion of TEA mandated training	Chair	30 min	
New Business	Vote to add new board member Vote on FY18 Budget Amendments Vote on FY19 Budget (line item by line item) Vote on Depository	Chair, VC, Secretary Treasurer	35 min	Vote: Board Member, Budget Amendments, FY19 Budget Vote on Depository
Adjourn Meeting	Motion to adjourn	Chair	5 min	