



## ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
Tuesday, August 22nd 2018 6-8pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors School Director	Ja'Milla Lomas (Secretary)	<ol style="list-style-type: none"> <li>1. Committee Reports</li> <li>2. School Director Update</li> <li>3. Final Transportation Contract</li> <li>4. Vote to approve Wellness Policy</li> </ol>

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 7-17 Vote to approve minutes	Secretary	5 min	<b>Vote: Minutes</b>
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	Chair	30 min	
New Business	Academic Achievement Committee Training  Vote to approve Wellness Policy  Vote to approve Bylaws  Vote to approve grading/attendance cycles  Conflict of Interest (Review and sign)  Review of committee job descriptions and officers roles	Chair, VC, Secretary  Treasurer	35 min	<b>Vote: Wellness Policy, Bylaws, Grading cycles</b>

	Nominations for officers			
	Security Update/Training			
Adjourn Meeting	Motion to adjourn	Chair	5 min	