



## ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
Tuesday, November 20 2018 6-8pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors School Director	Emmanuel Enriquez (Secretary)	<ol style="list-style-type: none"> <li>1. Committee Reports</li> <li>2. School Director Update</li> <li>3. Old Business</li> <li>4. New Business</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 10-22 Vote to approve minutes	Secretary	5 min	<b>Vote: Minutes</b>
Committee Reports	Finance Governance Academic Facilities Development	Committee Chairs	30 min	Share committee reports
School Director Update	School Director update - Presentation	School Director	20 min	
Old Business	Board Training with TCSA Update from TCSA conference Board Governance Form Due	Chair	5 min	
New Business	Committee Meeting Check in - Action Plan - Sample Agenda - Next Month  Charter School Board University  Budget Amendment  ERATE Compliance - Internet Safety Policy	Chair, VC, Secretary  Treasurer	40 min	<b>Vote: Internet Safety Policy</b>  <b>Vote: Budget Amendment</b>
Adjourn Meeting	Motion to adjourn	Chair	5 min	