



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objectives
Tuesday, April 16th 6-8pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors School Director Paul Morrissey	Emmanuel Enriquez (Secretary)	<ol style="list-style-type: none"> 1. Minutes (from last two meetings) 2. School Director Update 3. Committee Reports 4. Old Business 5. New Business

Topic	Description	Presenter	Time Allotted	Action
Opening of Meeting		Chair	5 min	Call to Action Roll Call
Public Comments		Secretary	5 min	Notes Follow-Up
Minutes	Read meeting minutes from 2-19 Vote to approve minutes Read minutes from 3-26 Vote to approve minutes	Secretary	5 min	Vote: Minutes Vote: Minutes
School Director Update	School Director update <ul style="list-style-type: none"> - STAAR Data Update - TELPAS - Enrollment - Next year readiness - Next year school day 	School Director	20 min	
Committee Reports	Finance Governance Academic Facilities Development	Committee Chairs	30 min	Share committee reports
Old Business	Brief Policy Review Board Retreat Date/Details	Chair Committee Chairs	10 min	
New Business	Charter FIRST Review Finance Committee Presents Drafted FY20 Budget Committee Meeting Check in <ul style="list-style-type: none"> - Action Planning - Next Month 	SD Chair Treasurer	40 min	
Adjourn Meeting	Motion to adjourn	Chair	5 min	