

**Etoile Academy Board Meeting
May 21, 2019**

Start: 6:08 p.m. End: 8:24 p.m.

Present:

Shiroy Aspandiar, Ja'Milla Lomas, Emmanuel Enriquez, Michelle He, Kevin Hardaway, Tabinda Ghani, Nicole Morrissey (video dial in), Kayleigh Colombero (ex-officio)

Quorum met: Yes

Guests: Wendy Ruiz, Koorosh Famitafeshi (audio dial-in)

Public Comments: None stated

Previous Meeting Minutes

April 2019 meeting minutes were read. Minutes were approved.

Moved: Kevin Hardaway Seconded: Michelle He

Vote: 7-0-0. Approved

Committee Reports:

Finance

- Committee met Tuesday morning
- Cadence bank balance is currently \$60,482.19 with 38 days cash on hand
- 45% of start-up grant is spent as of April 2019, equaling \$364,276.88.
- Finance committee is recommending that board approve to hire Armstrong Associates, P.C. as auditor.
- Board will be voting on FY19 budget amendment and FY20 budget during this meeting.

Governance

- No meeting this month.
- Tabinda has drafted a board calendar, Shiroy and Emmanuel will be looking to finalize this document to share with the rest of the board.

Academic Achievement

- No meeting this month.
- Enrollment is at 75 currently.
- School director update has covered major AAC committee points.

Resource Development

- \$30k goal for board donations, \$150k for overall donations
- All board members have given or pledged a donation, big win!
- Ms. Wendy Ruiz will be presenting a training today to improve fundraising moving forward.
- Shiroy and KC have begun the process of preparing language to be used for the upcoming June social media fundraising campaign which will begin in two weeks.

School Director Update:

- Yoga is now available for students who are on pace with their homework. This is happening on Tuesday afternoons.
- 67% of students passed reading STAAR on the first try. 52% were at meets or masters for the test.
- Current enrollment at 72 students (highest ever). ADA above 97% average.
- 74% of students passed math STAAR on the first try, 50% were at meets or masters for the test.
- After school has been extremely successful this first year; the students who have had this intervention have grown exponentially.
- Teacher Appreciation Week was a huge success. Throughout the entire week, teachers received a variety of meals and other gifts from parents and board members.
- All staff asked to return have signed new contracts and will be returning for the second school year.
- Several grant applications are in process for this month and next.
- Application total for next school year is 195 for both 5th and 6th grade, 104 for 5th and 91 for 6th.

NEW BUSINESS

- **FY19 Budget Adjustment Vote**
Adjusting Dollar Amounts on Code 34 (Transportation), Code 51 (Facilities), Code 52 (Security)
Motioned: Kevin Hardaway Seconded: Ja'Milla Lomas
Vote: 7-0-0. Approved
- **FY20 Budget Vote**
Budget total for FY20 is \$1,516,723.00
Motioned: Tabinda Ghani Seconded: Emmanuel Enriquez
Vote: 7-0-0. Approved

- **Auditor Approval Vote**
Voting to approve Armstrong, Vaughan & Associates, P.C. as auditor and tax services provider to Etoile Academy
Motioned: Tabinda Ghani Seconded: Michelle He
Vote: 7-0-0. Approved
- **Reapproval for Network Security, Internet Safety, and Acceptable Use Policy**
Motioned: Kevin Hardaway Seconded: Ja'Milla Lomas
Vote: 7-0-0. Approved
- *Wendy Ruiz delivered Fundraising training.*

Motion to Adjourn: Kevin Hardaway
Seconded to Adjourn: Emmanuel Enriquez
Vote: 7-0-0. Approved

Adjourned at 8:24 p.m.