

**Etoile Academy Board Meeting
June 18, 2019**

Start: 6:08 p.m. End: 7:49 p.m.

Present:

Shiroy Aspandiar, Alim Adatia, Michelle He, Michelle Bair, Kevin Hardaway (video dial in), Nicole Morrissey (video dial in), Ja'Milla Lomas (video dial in), Tabinda Ghahi, and Kayleigh Colombero (ex-officio)

Quorum met: Yes

Guests:

Public Comments: None stated

Previous Meeting Minutes

May 2019 meeting minutes were read. Minutes were approved.

Moved: Kevin Hardaway Seconded: Alim A.

Vote: 7-0-0. Approved

Committee Reports:

Finance

- Days cash on hand 22
- Cadence Bank - balance - 57,753
- Started audit work with Phil Vaughan at Armstrong, Vaughan and Associates, P.C.
- House Bill 3 was passed - increasing teacher salaries, budget amendment will need to be in September.

Governance

- No meeting this month.
- Tabinda has drafted a board calendar and sent to KC.

Academic Achievement:

- Nicole does session on TEA accountability rating.
- Take better of achievement or school progress (Domain 2A or 2B) will be 70% of our score and closing the gaps will be 30% of the score.
- Nicole projects that Etoile will be a "B" at least an 83.
- Domain 2B will be at least an 86 and Domain 3 will be at least a 78

- Slide 12 shows Etoile's performance compared to local schools. We out performed all schools on all subjects except McNamara for science.
- 46% of our students exceed and 17% of our students met their growth targets in reading.
- 32% exceeded their growth goals, and 23% met their growth targets for math.
- Charter goals were 60% passing for reading, math, and science.
- Suggestions from board members about what to share to parents and donors.

Resource Development

- \$30k goal for board donations, \$150k for overall donations
- We obtained 49k in federal grants, and 90k in private grants
- We have 17,901 in board giving/getting or 60% of our goal.
- Applied to Centerpoint, Sent LOI to Houston Methodist, working on LOI for Rockwell due end of June.
- Michelle B looking into a few other possibilities (Cotton Foundation).

School Director Update:

- 16% entered reading on grade level. 67% passed reading STAAR on first try. After retakes 79% passed reading STAAR.
- ADA yearly was 96%
- Currently at 72 students. Only 4 students are not returning - two moved from Houston and two lived in Sugar Land).
- 79% Passing ELA, 89% passing math, 67% passing science
- Several new teachers have been hired - salary will improve from \$43,600 to \$52,375
- Several grants in the pipeline including Centerpoint, Rockwell, Guill, Spindeletop
- Continuing to drive forward student enrollment efforts

NEW BUSINESS

- **Vote on Final Budget Amendment FY19**
Motion to approve final budget amendment
Motioned: Michelle H. Seconded: Alim A.
Vote: 7-0-0. Approved
- **Vote on food services budget amendment**
Motion to adopt the food services budget amendment for FY18-19
Motioned: Alim A. Seconded: Michelle H.
Vote: 7-0-0. Approved

- **Vote to approve special education contract**
Motion to accept AIM for special education contract dated June 13, 2019.
Motioned: Alim A. Seconded: Jamilla L.
Vote: 7-0-0. Approved

Motion to Adjourn: Alim A.
Seconded to Adjourn: Michelle
Vote: 7-0-0. Approved

Adjourned at 7:49 p.m.