

**Etoile Academy Board Meeting
October 17, 2019**

Start: 6:04 p.m. End: 7:54 p.m.

Present:

Michelle He, Ja'Milla Lomas, Richard Anthony Baker, Tabinda Ghani (video dial-in), Shiroy Aspandiar (video dial-in), Emmanuel Enriquez (video dial-in), Nicole Morrissey (video dial-in), Kayleigh Colombero (ex-officio), Cristina Ureña (staff).

Quorum met: Yes

Guests: Philip Vaughn from Armstrong, Glenn and Associates; Phillip Wright from YesPrep

Public Comments: None stated

Previous Meeting Minutes

August 2019 meeting minutes were read. Minutes were approved.

Board minutes

Motioned: Ja'milla Lomas Seconded: Emmanuel Enriquez

Vote: 7-0-1. Approved

Committee Reports:

Finance

- Michelle - The finance committee is meeting on the month of the board meeting. We got new grants with Title I, Title II and Idea B. We reviewed the board reports and the audit. We recommend the board approve the audit. We also recommend the board approve the 420 budget amendment, 211 and 255 budgets, 499 budget, and remaining 258 budget. Finally, we updated our budget projections (combining all budgets) and recommend the board approve that.

Governance

- Governance committee is recruiting more board members.
- Board retreat in March.
- Approve the board calendar.

Facilities

- We met with the landlord. The meeting went as well as to be expected. They are working on plans for Phase 3 and Phase 4. Alim has been helping. We are also negotiating them covering some costs of sprinklers.

Academic Achievement

- Committee reviewed state data and sub group data. Presentation will be later in meeting.
- Committee recommends the funding of an ELL teacher and possibly an internal SPED teacher (not just a contracted teacher).
- WIC days have been great.

Resource Development

- Goal for board giving set for \$25,000.
- We had a fall breakfast with donors that went well.
- Next meeting we will do a donor cultivation training.

School Director Update:

- Kayleigh Colombero – We did first round of NWEA map testing 36% are well below average at the start of the year – bottom quartile. On the high end, 2%. We have a lot of ELL learners. Language use also have students (30%) in the lower percentile. 41% are in the lowest percentile for science. Most younger grades are not teaching science so this is not surprising to us. 80% of the students that started with us last year returned this year. Biggest issue is transportation and mobility issues.
- Students leveling up in reading intervention is going well.
- Two teacher resignations and three hires (1 full time and 2 part-time).
- 66 days cash on hand currently.
- 7 teacher for 150 kids; 3 admin and all three teach classes
- Hired one person work on intervention
- Last year for start up grant funds. Concerns about next year (funding for furniture and technology)
- St. John's High School have sent 20 kids during our intervention block. Great partnership.
- Microsoft has invited our kids to go to the store in the galleria and their donating time and money.

NEW BUSINESS

Vote to approve our new officers.

- **President, Richard Anthony Baker**

Motioned: Michelle He Seconded: Emmanuel Enriquez

Vote: 8-0-0. Approved

- **Vice President, Michelle Bair**

Motioned: Michelle He Seconded: Ja'milla Lomas

Vote: 8-0-0. Approved

- **Secretary, Emmanuel Enriquez**

Motioned: Michelle He Seconded: Ja'milla Lomas

Vote: 8-0-0. Approved

- **President, Michelle He**

Motioned: Richard Anthony Baker Seconded: Ja'milla Lomas

Vote: 8-0-0. Approved

- **Audit Approval**

Motioned: Michelle He Seconded: Emmanuel Enriquez

Vote: 8-0-0. Approved

- **258 remaining budget approval**

Motioned: Michelle He Seconded: Emmanuel Enriquez

Vote: 8-0-0. Approved

- **Idea B Budget**

President, Richard Anthony Baker

Motioned: Ja'milla Lomas Seconded: Michelle He

Vote: 8-0-0. Approved

- **Budget Projections (all funds included)**

Motioned: Emmanuel Enriquez Seconded: Michelle He

Vote: 8-0-0. Approved

- **Title I and Title II Budgets**

Motioned: Michelle He Seconded: Emanuel Enriquez

Vote: 8-0-0. Approved

- **Motion to approve revised fundraising goal for board (\$25,000)**

Motioned: Michelle He Seconded: Jamilla Lomas, Emmanuel Enriquez

Vote: 7-0-1. Approved

- **Board Calendar as revised (Every third Thursday and every other month)**

Motioned: Ja'milla Lomas Seconded: Emmanuel Enriquez

Vote: 7-0-1. Approved

- **Board minutes from August**

Motioned: Ja'milla Lomas Seconded: Emmanuel Enriquez

Vote: 7-0-1. Approved

Adjourned at 7:54 p.m.