

**Etoile Academy Emergency Board Meeting
March 19, 2020**

Start: 4:07 p.m. End: 4:18 p.m.

Present:

Emmanuel Enriquez, Kayleigh Colombero (ex-officio), Michelle He (video dial-in), Ja'Milla Lomas (video dial-in), Richard Baker (video dial-in), Nicole Morrissey (video dial-in), Michelle Bair (video dial-in), Philip Wright (video dial-in), Tabinda Ghani (video dial-in)

Quorum met: Yes

Guests: None

Public Comments: None stated

NEW BUSINESS

**Vote to approve Adeeba Yusuf, Alexandra Caritis as new board members
Motioned: Richard Baker Seconded: Tabinda Ghani
Vote: 8-0-0. Approved**

**Vote on updated Board Resolution of Emergency Declaration, COVID-19
response
Motioned: Michelle He Seconded: Ja'Milla Lomas
Vote: 8-0-0. Approved**

**Motion to Adjourn
Motioned: Tabinda Ghani Seconded: Ja'Milla Lomas
Vote: 8-0-0. Approved
Adjourned at 4:18 p.m.**