

**Etoile Academy Board Meeting
May 28, 2020**

Start: 6:05 p.m. End: 7:48 p.m.

Present:

Michelle He (video dial-in), Richard Baker (video dial-in), Michelle Bair (video dial-in), Emmanuel Enriquez, Alim Adatia (video dial-in), Wendy Ruiz (video dial-in), Philip Wright (video dial-in), Adeeba Yusuf (video dial-in), Alexandra Caritis (video dial-in), Nicole Morrissey (video dial-in), Tabinda Ghani (video dial-in), Ja'Milla Lomas (video dial-in), Kayleigh Colombero (ex-officio), Cristina Ureña (ex-officio)

Quorum met: Yes

Guests:

Public Comments: None stated

Previous Meeting Minutes

April 2019 meeting minutes were read. Minutes were approved.

Motioned: Wendy Ruiz Seconded: Alexandra Caritis

Vote: 12-0-0. Approved

Superintendent Update:

- Care packages were delivered to families of every student. These packages had a cloth mask for each student and a HEB gift card, among other items.
- Award Ceremonies for both grade levels were held virtually today.
- Summer School has been pushed back and will begin on June 29th. This change of date is for the summer program to coincide with a national program.
- PD for teachers is scheduled to begin August 1st, with a tentative start date of August 17th for the upcoming school year.
- School has not had any attrition during the current distance learning climate
- Students recently completed the EOY NWEA MAP tests virtually using a secure browser from home. Having this data on hand will be useful to create next year's curriculum.

Committee Reports:

Finance

- Current cash on hand: \$450,527.32. 90 days cash on hand
- Start-up grant will be drawn down completely by the end of this month
- KC's application for the Paycheck Protection Program with Cadence Bank was approved. The school received \$118,000

- We will be approving KC's new salary, the 2020-2021 school year budget, and a new auditor later in the meeting.

Facilities

- Etoile is still pursuing a rate abatement approval. The school is continuing to pay rent in the meantime.

OLD BUSINESS

- Superintendent Mid-Year Evaluation has been completed, will be shared with KC tomorrow morning

NEW BUSINESS

- *Board discussion held regarding new superintendent contract and salary*
Motion to approve new superintendent contract, amended to reflect new salary of \$108,000 over 12 months
Motioned: Adeeba Yusuf Seconded: Emmanuel Enriquez
Vote: 12-0-0. Approved
- **Motion to approve 2020-2021 school budget**
Motioned: Michelle He Seconded: Ja'Milla Lomas, Tabinda Ghani
Vote: 12-0-0. Approved
- **Motion to approve Armstrong, Vaughan & Associates, P.C. as auditor**
Motioned: Michelle He Seconded: Philip Wright
Vote: 12-0-0. Approved
- *RDC is reiterating the need for 100% board giving before the June 30th deadline. Board discussion was held regarding board giving goals for the future.*

Motion to Adjourn

Motioned: Ja'Milla Lomas Seconded: Alim Adatia, Adeeba Yusuf

Vote: 12-0-0. Approved

Adjourned at 7:48 p.m.