

Etoile Academy Board Meeting**Date: September 17 2020****Start: 6:05 p.m. End: 8:05 p.m.****Present:**

Richard Baker (video dial-in), Michelle Bair (video dial-in), Alexandra Caritis (video dial-in), Tabinda Ghani (video dial-in), Michelle He (video dial-in), Ja'Milla Lomas (video dial-in), Philip Wright (video dial-in); Kayleigh Colombero (ex-officio), Alim Adatia (video dial-in), Adeeba (video dial-in)

Quorum met: Yes

Guests: None

Public Comments: None

Review of Agenda

Previous Meeting Minutes

Motioned: Ja'Milla Lomas **Seconded:** Michelle He

Vote: 10-0-0. Approved

Superintendent Update:

- COVID-19 Update
- Sticking with Etole? [high retention, 90%]
- Progressing academically?
- Sustainable financial model [SSA with CompassRose]
- Dashboard

Committee Reports:e**Finance**

- Michelle He delivered the finance report

Governance

- Tabinda delivered the Governance report
- Committee met this month
- **Next Steps:** recommended all committees set calendar for next eyar

Academic

- The Academic committee will provide a substantive update during New Business

Fundraising

- Michelle provided an update and discussed possibility for board contributions around Thanksgiving
- Kayleigh discussed potential for use of board gifts [library v basketball court]

Facilities

- Alim discussed facilities updates

NEW BUSINESS

- Richard raised the prospect of a second campus. Discussion ensued.
- Officer elections
 - Chair: Michelle Bair
 - Vice-Chair: Ja'Milla Lomas
 - Treasurer: Michelle He
 - Secretary: Alexandra Caritis
- Approval of ESSER Funds
 - Motioned: Michelle He
 - Seconded: Ja'Milla Lomas
- Presentation by Lisa French re 2nd campus facilities update
 - Search areas: Mt Houston and Sunnyside
- Presentation by Emina Kobiljar
- Data presentation from Academic Achievement Committee tabled to next meeting

Motion to Adjourn

Motioned: Ja'Milla Lomas **Seconded:** Michelle Bair

Vote: 10-0-0. Approved

Adjourned at 8:03 pm