



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
September 17, 2020 6:00-8:00pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors Superintendent	Emmanuel Enriquez (Secretary)	1. Director Update on School Start

Topic	Description	Presenter	Time Allotted	Action
Opening of Meeting		Chair	5 min	Call to Action Roll Call
Public Comments		Secretary	5 min	Notes Follow-Up
Minutes	Read meeting minutes from 8-6-20 Vote to approve minutes	Secretary	5 min	Vote: Minutes
Superintendent Update	Superintendent update COVID-19 update Dashboard Update	Superintendent	25 min	
Committee Reports	Finance, Governance, Academic, Facilities, Development	Committee Chairs	15 min	Share committee reports
New Business	<p>Governance Committee: Feedback on Process of Campus 2 Review of Charter Voting on Officers Signing TEKS Certification for EMAT funds</p> <p>Finance Committee: Approve use of ESSER Funds (CARES Act)</p> <p>RDC Committee: Update on Fundraising Plan</p> <p>Academic Achievement: Data Update Presentation on Sub Group Goals</p> <p>Planning for Campus 2: Presentation on Funding Options Presentation on Facilities Options</p>	<p>Chair</p> <p>Governance Committee</p> <p>Academic Achievement Committee</p>	30 min	<p>Vote: Officers</p> <p>Vote: Approve use of ESSER Funds</p> <p>Vote: Approve Sub-Group Goals</p>
Adjourn Meeting	Motion to adjourn	Chair	5 min	