



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
December 10, 2020 6:00-8:00pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors Superintendent	Alex Caritis (Secretary)	1. Public Hearing on Final Charter FIRST Rating 2. Executive Committee on Strategic Planning

Topic	Description	Presenter	Time Allotted	Action
Section 1: Opening				
Opening of Meeting	Moment of Gratitude: One thing for which you are grateful.	Chair	5 min	Call to Action Roll Call
Public Comments		Secretary	5 min	Notes Follow-Up
Minutes	Read meeting minutes from October Meeting and November Retreat Vote to approve minutes	Secretary	5 min	Vote: Minutes
Section 2: Superintendent and Chair Updates				
Superintendent Summary	Superintendent Summary	Superintendent	15 min	
Committee Reports	Strategic Planning, Academic Achievement, Finance/Facilities, Governance, Fund Development	Committee Chairs	20 min	Share committee reports
Section 3: New Business				
New Business	<p>Governance Committee: Review of Charter Board Training</p> <p>RDC Committee: Update on Staff Gift Update on Grants</p> <p>Finance Committee: Approve second bank account for philanthropy</p>	<p>Chair</p> <p>RDC Chair</p> <p>Treasurer</p>	30 min	VOTE: Approve opening a new bank

				account for fundraising dollars.
Section 4: Strategic Updates				
Strategic Planning Committee	Update on Committee Members and Meetings January - June (Strategic Planning) July - December (Fundraising Strategy)	Chair	10 min	
Section 5: Consent Agenda				
Consent Agenda	Finance Committee: Public Hearing of Charter FIRST	Treasurer	10 min	
Adjourn Meeting	Motion to adjourn	Chair	5 min	