

**Etoile Academy Board Meeting  
December 10, 2020**

**Start: 6:05 p.m.      End: 7:26 p.m.**

**Present:**

Michelle Bair (video dial-in), Alexandra Caritis (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); Rebekah Guill (video dial-in); Tabinda Ghani (video dial-in); Adeeba Yusuf (video dial-in); Richard Baker (video dial-in)

Quorum met: Yes

Guests: None

Public Comments: None stated

**Approval of minutes (October)**

**Motioned:** Michelle He **Seconded:**Alexandra Caritis

**Vote: 9-1 (R. Guill)-0. Approved**

**Approval of minutes (November)**

**Motioned:** Alim Adatia **Seconded:** Richard Baker

**Vote: 10-0-0. Approved**

Review of Agenda

Superintendent update was presented by Kayleigh Colombero

Committee Reports

- Strategic Planning Committee
- Finance Committee
- Academic Achievement
- Facilities
- Governance Committee
- Resource Development

New Business

- Public Meeting on Charter First
- 88 on first rating
- No additional compensation
- Monthly Board training sent with each meeting agenda

**Vote to approve new bank account for philanthropy**

**Motioned:** Ja'Mila Lomas **Seconded:** Phil Wright

**Vote: 10-0-0. Approved**

**Motion to Adjourn**

**Motioned:** Tabinda Ghani **Seconded:** Adeeba Yusuf

**Vote: 10-0-0. Approved**

**Adjourned at 7:26 p.m.**