

**Etoile Academy Board Meeting
January 21, 2021**

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); Emmanuel Enriquez (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: J. Greenberg; Cagri Bisol; Chelbu Mims, Texas Public Charter Schools Assoc.

Public Comments: None stated

Approval of minutes (December)

Motioned: Adeebda Yusuf **Seconded:** Richard Baker

Vote: 10-0 Approved

Review of Agenda

Presentation by Ms. Mims

Superintendent update was presented by Kayleigh Colombero

Committee Reports

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

New Business

- Strategic Planning Training
- Resolution on Employee Leave

Vote to approve Resolution on Employee Leave

Motioned: Richard Baker **Seconded:** Michelle He

Vote: 11-0-0. Approved

--Grant spending

Vote to approve grant funding

Motioned: Adeeba Yusuf **Seconded:** Alexandra Caritis

Vote: 10-0-0 (Guill abstain). Approved

Motion to Adjourn

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

Vote: 10-0-0. Approved

Adjourned at 7:26 p.m.