



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
April 22, 2021 6:00-8:00pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors Superintendent	Alex Caritis (Secretary)	<ol style="list-style-type: none"> 1. Approve Academic Calendar 2. Review and Discuss Budget Draft 3. Review and Discuss Committee Reports

Topic	Description	Presenter	Time Allotted	Action
Section 1: Opening				
Opening of Meeting	Moment of Gratitude:	Chair	5 min	Call to Action Roll Call
Public Comments		Secretary	10 min	Notes Follow-Up
Minutes	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: Training/Discussion May Retreat - May 8th Superintendent Evaluation Update Serving and Meeting the Needs of ELL students/families</p> <p>Finance: Share Budget Draft</p>	Chair	30 min	
Section 4: Strategic Updates				
Strategic Planning Committee	Update on Strategic Planning Committee Work	Chair	10 min	
Section 5: Consent Agenda				
Consent Agenda	Vote to approve 2021-2022 school calendar	Treasurer	10 min	Vote: School Calendar 2021-2022
Adjourn Meeting	Motion to adjourn	Chair	5 min	