

**Etoile Academy Board Meeting
March 4, 2021**

Start: 6:10 p.m. End: 7:26 p.m.

Present:

Michelle Bair (video dial-in), Michelle He (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: Cagri Baysal

Public Comments: None stated

Approval of Minutes (January)

Motioned: Alim Adatia **Seconded:** Tabinda Ghani

Vote: 8-0 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

--Government:

--Finance: Budget Planning

Vote to approve the addition of Cagri Baysal to the Board

Motioned: Adeeba Yusuf **Seconded:** Ja'Milla Lomas

Vote: 8-0 Approved

Vote to approve Resolution on Employee Pay

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

Vote: 8-0 Approved

Vote to approve missed school days waiver

Motioned: Michelle He **Seconded:** Adeeba Yusuf

Vote: 8-0 Approved

Motion to Adjourn

Motioned: Ja'Milla Lomas **Seconded:** Michelle He

Vote: 8-0 Approved

Adjourned at 7:26pm