

**Etoile Academy Board Meeting
May 25, 2021**

Start: 6:03 p.m. End: 7:42 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), Rebekah Guill (video dial-in); John Archer (video dial-in); Emmanuel Enriquez (video dial-in)

Quorum met: Yes

Guests: Jerry Zayets, Building Hope

Public Comments: None stated

Previous Meeting Minutes

Minutes were approved.

Motioned: Ja'Milla Lomas Seconded: Michelle He Abstained: Rebekah Guill

Vote: 7-1-0. Approved

Superintendent Update:

- *KC discussed critical need for summer programming and engagement and opportunities available for students*
 - *75% of students enrolled in summer programs*
- *Enrollment discussion*
 - *2 additional withdraws (moved)*
- *Application dashboard (significantly more acceptances/registration than in past)*
 - *Projecting higher conversion rate than last year*
- *Review of organizational goals (large percentage of testing completed on campus)*
 - *Preliminary STAAR data (online only)*

Committee Reports:

Finance

- Current cash on hand: \$1570,522.94, Days Cash on Hand: 71
 - Spent 76.38% of 1.82M state grant
 - 450K Brown grant
 - 115K Guill grant
 - PPE loan forgiven

Governance

- Need to finalize Superintendent's compensations (will reach out to finance)
- Superintendent evaluation (chairs will receive email requesting input)

Academic Achievement

- KC provided update
- KC and PW discussed response to STAAR results
 - Results released in binary code
- Students who failed will receive accelerated instruction over the summer
- July board meeting = board discussion re goals and STAAR reports

Facilities

- Adeeba meeting weekly with landlords re construction updates
- On track to have new space turned over second week of June, second part turned over in July

Resource Development

- MB gave update re fundraising, 100% board participation
- Education trip to France and New Orleans (crowdsource fundraising)
- Foundations
 - Finalist for Charter School Growth
 - Awarded Brown

OLD BUSINESS

- RB is requesting committee chairs to assist the Evaluation subcommittee with completing KC's superintendent mid-year evaluation

NEW BUSINESS

- *Approve Resolution on Contracts*

Vote to approve Resolution on Contracts

Motioned: Tabinda Ghani Seconded: Phillip Wright

Vote: 9-0-0. Approved

- *Motion for new Treasurer*

Vote to approve new Treasure (John Archer)

No other nominations

Motioned: Tabinda Ghani Seconded: Michelle He

Vote: 9-0-0. Approved

- *Approve FY2022 Budget (2 main changes-- extracurriculars; second social worker)*

Vote to approve FY2022 Budget

Motioned: Rebekah Guill Seconded: Alexandra Caritis

Vote: 9-0-0. Approved

- *Approve ESSER Grant Funding (500k) Proposal based on discussions with finance committee and school stakeholders (large expenditure for 6 teaching fellows)*

Vote to ESSER grant funding breakdown

Motioned: Emmanuel Enriquez Seconded: John Archer

Vote: 9-0-0. Approved

- *Approve revised teacher pay scale*

Vote to approve revised teacher pay scale (scale was not revised but stipends outlined to better show candidates stipends)

Motioned: Michelle Bair

Seconded: Phillip Wright

Vote: 9-0-0. Approved

Presentation from Building Hope

- Discussions re location and practicality of shared space (Building Hope provided example schools and proposed next steps if Board was interested in further inquiry)

Consent Agenda

- Discussions approving contract for executive coaching

Vote to approve executive coaching contract

Motioned: Rebekah Guill Seconded: Phillip Wright

Vote: 9-0-0. Approved

Motion to Adjourn

Motioned: E. Enriquez Seconded: R. Guill

Vote: 9-0-0. Approved

Adjourned at 8:06 p.m.