

**Etoile Academy Board Meeting  
March 11, 2021**

**Start: 6:05 p.m.      End: 6:20 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); Adeeba Yusuf (video dial-in); Richard Baker (video dial-in); Cagri B (video dial-in)

Quorum met: Yes

Guests: None

Public Comments: None stated

**Approval of minutes (March)**

**Motioned:** Ja'Milla Lomas **Seconded:**Alexandra Caritis

**Vote: 10-0. Approved**

Review of Agenda

New Business

-Amended Resolution re COVID-19 Response (Mask Policy)

**Vote to Mask Policy Resolution**

**Motioned:** Adeeba Yusuf **Seconded:** Phil Wright

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

Review revised funding goal

**Vote to Approve Revised Funding Goal**

**Motioned:** Rebekah G. **Seconded:** Ja'Milla Lomas

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

Review of Erate Bids

**Vote to Approve Erate Bid**

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

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

Review of Revive IT Bid

**Vote to Approve Revive IT Bid**

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

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