

**Etoile Academy Board Meeting
June 17, 2021****Start:** _____ **6:00 p.m.** **End:** 7:05p.m.**Present:**

Ja'Milla Lomas (video dial-in), Kayleigh Colombero (ex-officio), Alim Adatia (video dial-in);
Tabinda Ghani (video dial-in); John Archer (video dial-in); Alexandra Caritis (video dial-in); Rebekah
Guill (video dial-in); Addeba Yusuf (video dial-in)

Quorum met: YesGuests: Luke VanDeWallePublic Comments: None stated**Approval of minutes (May)****Motioned:** Tabinda Ghani **Seconded:** Rebekah Guill**Vote:** 7-0 **Approved**Review of Agenda

Board update

- Kayleigh explained she would provide an in-depth review of data during the July meeting but included and reviewed enrollment data, retention data, attendance data and STAR results with the Board.
- Kayleigh provided an update re the library

Superintendent Evaluation/Pay [Board Executive Session]

- Board discussed Superintendent evaluation and pay and process for same
- Superintendent accepted salary proposed by the Board

Approval of Superintendent Salary**Motioned:** Tabinda Ghani **Seconded:** Adeeba Yusuf**Vote:** 7-0 **Approved****Approval of New Board Member (Jasmine Lynch)****Motioned:** Alim Adatia **Seconded:** John A**Vote:** 7-0 **Approved****Approval of Ampersand Contract [spans 2 fiscal years]****Motioned:** Alexandra Caritis **Seconded:** Adeeba Yusuf**Vote:** 7-0 **Approved**

Approval of Budget amendments [food lower due to lower on-campus numbers due to COVID, extra-curriculars, addition of federal revenue]

Motioned: John A **Seconded:** Alim Adatia

Vote: 7-0 Approved

Adjournment

Motioned: Tabina Ghani **Seconded:** Adeeba Yusuf

Vote: 7-0 Approved