



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
November 18, 2021 6:00-8:00pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors Superintendent	Alex Caritis (Secretary)	1. Superintendent Update 2. Committee Reports 3. Ampersand Greenlighting

Topic	Description	Presenter	Time Allotted	Action
Section 1: Opening				
Opening of Meeting	Opening Public Comments	Chair	5 min	Call to Action Roll Call
Minutes	Vote to approve minutes	Secretary	5 min	Vote: Minutes
Section 2: Superintendent and Chair Updates				
Superintendent Summary	Superintendent Summary NWEA MAP TIA Update	Superintendent Chief of Strat	10 min	
Committee Reports	Academic, Finance/Facilities, Governance, Resource Development Review Committee Job Descriptions	Committee Chairs	20 min	
Section 3: New Business				
New Business	Academic Achievement Committee MAP Data Expansion Amendment Governance: Follow up from Board on Track Survey Superintendent Evaluation (Ad Hoc)	Chair	20 min	Vote:
Section 4: Strategic Updates				
Strategic Planning Committee	Strategic Planning Committee: Ampersand Greenlighting Conversation Expansion Amendment Signed Document	Chair	50 min	
Section 5: Consent Agenda				
Consent Agenda		Chair	5 min	
Adjourn Meeting	Motion to adjourn	Chair	5 min	