

**Etoile Academy Board Meeting
August 5, 2021**

Start: 6:03 p.m. End: 7:42 p.m.

Present:

Michelle Bair (video dial-in), Alexandra Caritis (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); Jasmine Lynch (video dial-in); Tabinda Ghani (video dial-in); Adeeba Yusuf (video dial-in)

Quorum met: Yes

Public Comments: None stated

Previous Meeting Minutes

Minutes were approved.

Motioned: Ja'Milla Lomas Seconded: Alexandra Caritis Abstained: Tabinda Ghani

Vote: 7-1-0. Approved

Superintendent Update:

- KC provided the superintendent update

Committee Reports:

Finance/Facilities

- AY gave updates re the buildouts and additional facility space

Governance

- No update

Academic Achievement

- PW provided update

Resource Development

- MB gave update re fundraising, 100% board participation
- Charter School Growth funding awarded
- KC shared donor tracker and updated the Board on status and goals
- MG will create a wish list for end of year auction

NEW BUSINESS

- *Approve School Calendar*
Vote to approve School Calendar
Motioned:Philip Wright Seconded: Ja'milla Lomas
Vote: 9-0-0. Approved

- *HB 4545*
Vote to approve HB 4545
Motioned:Rebekah Guilli Seconded: Ja'Milla Lomas
Vote: 9-0-0. Approved

- *Approve Updates to Staff Handbook*
Vote to approve updated staff handbook
Motioned: Alexandra Caritis Seconded: Ja'Milla Lomas
Vote: 9-0-0. Approved

- *Approve Updates to Student Handbook*
Vote to approve updated student handbook
Motioned:Phillip Wright Seconded:Ja'Milla Lomas
Vote: 9-0-0. Approved

- *Ratify existing contracts*
Vote to ratify existing contracts
Motioned:Ja'Milla Lomas Seconded: John Archer
Vote: 9-0-0. Approved

- *Approve engagement of auditor*
Vote to approve auditor engagement
Motioned: John Archer Seconded: Ja'Milla Lomas
Vote: 9-0-0. Approved

- *Approve transportation contract*
Vote to approve auditor engagement
Motioned: Ja'Milla Lomas Seconded: Alexandra Caritis
Vote: 9-0-0. Approved

Nomination of Officers

- Secretary: Alex Caritis (accepted)
- Treasurer: John Archer (accepted)
- Vice Chair: Ja'Milla Lomas (accepted)
- Chair: Michelle Bair (accepted)

Motion to Adjourn

Motioned:Ja'Milla Lomas Seconded:Alexandra Caritis

Vote: 9-0-0. Approved

Adjourned at 7:26pm