



ÉTOILE ACADEMY, INC. BOARD MEETING

| Meeting Details | Attendees | Meeting Notes | Main Objective |
|--|--|-----------------------------|--|
| January 6, 2022 6:00-8:00pm 6648 Hornwood Drive Houston, TX 77074 | Board of Directors Superintendent Joe Hoffer | Alex Caritis (Secretary) | 1. Superintendent Update 2. Committee Reports 3. Votes 4. Policies Update from Joe Hoffer |

| 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 | Superintendent Summary | Superintendent | 10 min | |
| Committee Reports | Academic, Finance/Facilities, Governance, Resource Development | Committee Chairs | 10 min | |
| Section 3: New Business | | | | |
| New Business | <p>Academic Achievement Committee Expansion Amendment Update</p> <p>Finance: Approve 990 ESSER II/III \$50,000 Brown Budget \$75,000 Guill Budget \$250,000 Budget for Houston Endowment</p> <p>Governance: Follow up from Board on Track Survey Superintendent Evaluation Committee Approve Superintendent Evaluation Tool Approve Board Member Matrix</p> <p>Presentation from Joe Hoffer on Board Policies</p> | <p>Chair</p> <p>Finance Chair Larry Ray</p> <p>Governance Chair</p> <p>Joe Hoffer</p> | 80 min | <p>Vote: Approve 990</p> <p>Vote: Approve Grant Budgets (Brown, Guill, Houston Endowment)</p> <p>Vote: Approve ESSER II/III amended budgets</p> <p>Vote: Superintendent Evaluation Tool</p> <p>Vote: Board Member Matrix</p> |
| Section 4: Strategic Updates | | | | |
| Strategic Planning Committee | Strategic Planning Committee: Ampersand Greenlighting Follow Up | Chair | 10 min | |
| Section 5: Consent Agenda | | | | |
| Consent Agenda | Public Hearing of Charter FIRST Public Hearing of TAPR | Chair | 5 min | |
| Adjourn Meeting | Motion to adjourn | Chair | 5 min | |



The **Étoile Academy Charter School** mission is to ensure that every student in grades 5 through 8 has the academic and character foundation necessary to succeed in high school, graduate from college, and pursue ambitious life goals.