



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
6648 Hornwood Drive Houston, TX 77074	Board of Directors Superintendent	Alex Caritis (Secretary)	<ol style="list-style-type: none"> 1. Approve final Purchase Sale Agreement 2. Approve final Butler Cohen Contract 3. Approve final Hornwood Amendment

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	3 min	Vote: Minutes
Section 3: New Business				
New Business	Approval Final Purchase Sale Agreement Approve Butler-Cohen Construction Contract Approve final Hornwood Amendment to Lease	Committee Chairs	20 min	
Section 5: Consent Agenda				
Adjourn Meeting	Motion to adjourn	Chair	2 min	