



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objective
December 15 2022 5:00-7:00pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors Superintendent	Alex Caritis (Secretary)	1. Chair Update 2. Committee Reports 3. Officer and Committee Chair Roles

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: Growth and Committee Updates				
Chair Update	Greenlighting Metrics Update	Board Chair	15 min	
Committee Reports	Academic, Finance/Facilities, Governance, Resource Development	Committee Chairs	10 min	
Section 3: New Business				
New Business	<p>Academic Achievement Committee Discuss Proposal to Raise Teacher Salaries A-F Accountability Updates</p> <p>Resource Development: Training on Being a Board Ambassador Key Talking Points</p> <p>Facilities: Update on Loan Closing/Purchase/Construction Approve Owner’s Rep Contract</p> <p>Finance: Approve updated financial manual Charter FIRST Public Hearing</p> <p>Governance: Brief Discussion on Superintendent Eval Tool (15 Minutes) Approve Superintendent Eval Tool (Mid Year) 2.2 and 2.3 as Board Retreat Review Bylaws Approve Amendments to Bylaws</p>	<p>Committee Chairs</p> <p>Development Coordinator</p> <p>Superintendent</p> <p>Finance Chair</p> <p>Governance Chair</p> <p>Compliance Coordinator</p>	80 min	
Section 4: Superintendent Update				



Superintendent Update	Update on Goals and Academics	Superintendent or Deputy	10 min	
Section 5: Consent Agenda				
Consent Agenda		Chair	5 min	
Adjourn Meeting	Motion to adjourn	Chair	5 min	