



ÉTOILE ACADEMY, INC. BOARD MEETING

Meeting Details	Attendees	Meeting Notes	Main Objectives
Tuesday, May 21st 6-8pm 6648 Hornwood Drive Houston, TX 77074	Board of Directors School Director	Emmanuel Enriquez (Secretary)	<ol style="list-style-type: none"> 1. Minutes 2. School Director Update 3. Committee Reports 4. Old Business 5. New Business

Topic	Description	Presenter	Time Allotted	Action
Opening of Meeting		Chair	5 min	Call to Action Roll Call
Public Comments		Secretary	5 min	Notes Follow-Up
Minutes	Review minutes from 4-16-19 Vote to approve minutes	Secretary	5 min	Vote: Minutes
School Director Update	School Director update <ul style="list-style-type: none"> - STAAR Data Update - Enrollment - Next year readiness 	School Director	20 min	
Committee Reports	Finance Governance Academic Facilities Development	Committee Chairs	30 min	Share committee reports
Old Business	Brief Policy Review: Bylaws	Chair	10 min	
	Board Retreat Follow Up	Committee Chairs		
New Business	Vote on Budget Amendment FY19	SD	40 min	Vote: Budget Amendment FY19
	Vote on FY20 Budget	Chair		
	Vote to approve Auditor	Treasurer		Vote: Auditor
	Reapprove Internet Policy			Vote: FY20 Budget
	Fundraising Training			Vote: Reapprove Internet Policy
Adjourn Meeting	Motion to adjourn	Chair	5 min	