## Erie Elementary Charter School Executive Committee of the Board

## Meeting Agenda

Friday, February 4, 2022, 1:30pm <u>Meeting via Zoom</u>

- 1. Welcome and call to order
- 2. Roll Call
- 3. Approval of the Renewal Charter Agreement with the Board of Education of the City of Chicago for 2020-2025.
- 4. Public Comments
- 5. Adjournment

The Board President has determined that an in-person meeting is not practical or prudent due to the disaster.