

**Erie Elementary Charter School
Board Meeting Agenda
Wednesday, June 9, 2022 6:00pm
1405 N Washtenaw, Chicago, IL**

6:00	Call to Order/ Chairwoman Melanie Madigan
6:02	Approval of Minutes of March 17, 2022
6:03	Chairwoman Welcome – Melanie Madigan
6:08	Public Comments
6:15	Voice from the Classroom – Dr. Joel Livingston
6:30	Update on Principal Search
6:45	Executive Director Report - Carlos Perez
7:00	Committee Reports
	Academic Performance Report – Tony Sutton & Lucy Amaro
	Finance and Operations Report – Carlos Perez, Marisol Martinez, Mark Lindskoog
	Development Report – Carlos Perez
7:45	New Business
7:50	Adjournment

Important Dates:

Last Day of School	June 14
Summer Bridge Program	June 21 – July 21
First Day of School	August 30, 2022
Next Board Meeting	October 12, 2022
Opening Doors	October 13, 2022