

**Erie Elementary Charter School
Board Meeting Agenda
Wednesday, October 19, 2022
6:00pm
1405 N. Washtenaw, Chicago, IL**

- 6:00** Call to Order/ Melanie Madigan
- 6:02** Approval of Minutes of June 13, 2021
- 6:03** Chairwoman Welcome – Melanie Madigan
- 6:05** Public Comments
- 6:10** Voice from the Classroom - Yolanda Behaine
- 6:20** Academic Report - Tony Sutton, Karem Gomez
- Semester 1 goals & progress to date
 - ISBE Summative Designations
- 6:45** Finance and Operations Committee Report
- 6:55** Executive Director Report- Carlos Perez
- Opening Doors
 - Student Enrollment
 - Board Development
- 7:15** Vote on Board Member Terms
- 7:17** Vote on Board Officers
- 7:20** New Business
- 7:30** Adjournment

Important Dates:

Winter Break	December 24 - January 9, 2023
Next Board Meetings	December 14, 2022
	March 8, 2023
	June 14, 2023