

**Erie Elementary Charter School**  
**Board Meeting Agenda**  
**Wednesday, December 14, 2022**  
**6:00 pm - 8:00 pm**  
**1405 N. Washtenaw, Chicago, IL**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
1. Call to Order & Welcome	Inform	Board Chair Hawilo		5 min
2. Minutes from 10/19/2022	Vote	Board Chair Hawilo	Minutes from 10/19/2022	5 min
3. Public Comments	Receive Input	Board Chair Hawilo		10 min
4. Academic Committee Report A. Discussion of academic strategy adjustments B. New Hire Update	Discussion	Academic Committee Chair Sutton  Principal Gomez	<ul style="list-style-type: none"> <li>Academic Committee Report</li> <li>Semester 2 strategy plan</li> </ul>	40 min
5. Financial Report A. F22 Audit B. 12/7/22 Meeting update	Inform & Discussion	Finance Committee Chair Baldwin	<ul style="list-style-type: none"> <li>FY22 Audit</li> <li>October Closed Finance</li> </ul>	10 min
6. Voice from the Classroom A. Staff DEI Training	Inform & Discussion	Executive Director Perez		10 min
7. Adjournment	Vote	Board Chair Hawilo		5 min

**Important Dates:**

Winter Break

December 24 - January 9, 2023

Next Board Meetings

December 14, 2022

March 8, 2023

June 14, 2023