

Erie Elementary Charter School
Board Meeting Agenda
Wednesday, March 8, 2023
6:00 pm - 8:00 pm
1405 N. Washtenaw, Chicago, IL

Agenda Item	Purpose	Who	Materials	Time
1. Call to Order & Welcome	Inform	Board Chair Hawilo		5 min
2. Minutes from 12/14/2022	Vote	Board Chair Hawilo	Minutes from 12/14/2022	5 min
3. Public Comments	Receive Input	Board Chair Hawilo		10 min
4. Voice from the Classroom	Inform & Discussion	Ms Smith Ms Garnica		10 min
5. Academic Committee Report A. Discussion of mid-year academic analysis	Discussion	Academic Committee Chair Sutton Principal Gomez	● Academic Committee Report	40 min
6. Finance Committee Report A. Review of Finances B. Analysis of future potential public funds	Inform & Discussion	Finance Committee Chair Baldwin	● FY23 Forecast ● December Closed Finance ● Future Funding analysis	15 min
7. Communications and Crisis Planning Update	Discussion	E.D. Perez		15 min
8. Adjournment	Vote	Board Chair Hawilo		5 min

Important Dates:

Coffee with Erie Board & Staff
Spring Break
Graduation
Next Board Meetings

March 17, 7:30 am
April 3 - April 7, 2023
June 9, 12:30 pm
June 14, 2023