

**Erie Elementary Charter School
Board Meeting Agenda
Wednesday, June 7, 2023
6:00 pm - 8:00 pm
1405 N. Washtenaw, Chicago, IL**

Agenda Item	Purpose	Who	Materials	Time
1. Call to Order & Welcome	Inform	Chair Hawilo		2 min
2. Minutes from 12/14/2022	Vote	M. Hawilo	Minutes from 3/8/2023	2 min
3. Public Comments	Receive Input	M. Hawilo		10 min
4. Voice from the Classroom	Inform & Discussion	Mr. Joe Lippe		10 min
5. SY 2022-23 Wrap Up	Inform	C. Perez K. Gomez		5 min
6. Board Retreat & Next Steps	Discussion	M. Hawilo C. Perez		15 min
7. Academic Report	Inform & Discussion	T. Sutton K. Gomez	<ul style="list-style-type: none"> Academic Report School Leadership Roles 	20 min
8. Erie Long Term Strategy	Discussion	C. Perez		5 min
7. FY24 Preliminary Budget	Inform & Discussion	J. Baldwin C. Perez	<ul style="list-style-type: none"> FY24 Budget Draft 	15 min
9. Gala Update & Progress	Inform	S. Airola		5 min
8. Adjournment	Vote	Chair Hawilo		1 min

Important Dates:

Graduation
Last Day of School
1st Day of School

June 9, 12:30 pm
June 15
August 28