

Erie Elementary Charter School
Board Meeting Agenda
Wednesday, January 17, 2024
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 10/11/2023	Vote	M. Hawilo	Minutes from 10/11/2023	2 min
3. Public Comments	Receive Input	M. Hawilo		10 min
4. Voice from the Classroom	Inform & Discussion	Michelle Franco		10 min
5. GEM Partnership	Inform & Discussion	C.Perez Jennifer Edgcomb Louis Hellebusch		10 min
6. Executive Director Report	Inform & Discussion	C. Perez	<ul style="list-style-type: none"> • Newcomer Report • Strategic Plan Overview 	10 min
8. Finance Committee & Audit Report	Inform & Discussion	J. Baldwin	<ul style="list-style-type: none"> • Final Audit • Financial Package 	5 min
9. Academic Report	Inform & Discussion	T. Sutton K. Gomez	<ul style="list-style-type: none"> • Dec 6 Academic Report 	10 min
10. Adjournment	Vote	Chair Hawilo		1 min

Important Dates:

Next Board Meeting
Spring Break

March 13, 2024
March 25 - March 29