

**Erie Elementary Charter School  
Board Meeting Agenda  
Wednesday, June 9, 2021  
6:00pm Meeting via Zoom**

- 6:00** Call to Order/ Melanie Madigan
- 6:02** Approval of Minutes of March 10, 2020
- 6:03** Chairwoman Welcome – Melanie Madigan
- 6:05** Voice from the Classroom – Ms. Yolanda Behaine (IDL) on DL Cancioneros program
- 6:15** Committee Reports:  
Academic Performance Report – Maria Hawilo & Kim Kays
- Discussion and vote Calendar Shift to 1 week earlier start
- Development Report - Jaclyn Fierro, Carlos Perez
- Finance and Operations Report – Carlos Perez, Marisol Martinez, Mark Lindskoog
- FY 22 Budget to send to CPS
  - Re-allocation of FY21 funds due to surplus
- 6:35** Old Business
- 6:40** New Business
- Vice Chair Vote
  - Academic Committee Chair Vote
- 6:45** Public Comments
- 6:50** Adjournment

**Important Dates:**

Commencement Ceremony	June 18, 2021
Last Day of School	June 22, 2021
Next Board Meeting	October 13, 2021