

Erie Elementary Charter School
Board Meeting Agenda
Wednesday, October 29, 2025, 6:00 pm
1405 N. Washtenaw, Chicago, IL

AGENDA ITEM	PURPOSE	WHO	MATERIALS	TIME
1. Call to Order	Inform	Sarah Airola		2 min
2. Approval of minutes of the last board meeting	Vote	Sarah Airola	Minutes from 10/08/25	3 min
3. Renewal of Board terms for directors whose term ran Oct 2023 to Oct 2025.	Vote	S. Airola and Mari Martinez		5-10 min
4. Comments, New Business	Inform	Sarah Airola		5 min
5. Illinois Network of Charter Schools (INCS) lawsuit	Inform, discuss and vote	Karem Gomez	Materials shared by INCS	25-30 min
6. Update on FY25 Financial Audit		Keith Ellett		1 min
7. Adjourn	Vote	S. Airola		1 min

IMPORTANT DATES

1/14/2026- Next Board Meeting