



Charter Institute at Erskine
Special Called Board Meeting
Wednesday, June 28, 2023, 11:30 a.m.

Zoom Link- <https://erskinecharters.zoom.us/my/cie.board?pwd=MkhoaTREbIdOTS8wL0FUyTBmQIBoQT09>

1. Call to Order at 11:30 a.m.
2. Freedom of Information Act
3. Invocation
4. Roll Call
5. Adoption of the Agenda for June 28, 2023, Special Called Board Meeting
6. Action Items:
 - a) Odyssey Online Learning Charter Amendment Request
 - b) Superintendent Evaluation
 - c) Superintendent Contract
7. Adjournment