

Board Meeting Minutes March 10, 2017

A meeting of the Board of Directors for KIPP Chicago Schools (collectively, the “Board” or “Directors” and, individually each a “Director”) was held at the location of 5515 S Lowe Ave, Chicago, IL on Friday, March 20, 2017. Board members present and participating in the meeting were Ellen Alter, Bernetta Cannon, Benjamin Chereskin, Mike Feinberg, April Goble, and Don Weiss. Craig Huffman and Deb Quazzo joined by phone.

Also present for all or portions of the meeting by invitation of the Board were: Nicole Boardman (Chief Operating Officer), Chris Haid (Chief Information Officer), Angela Montagna (Chief of External Affairs), Amy Pouba (Chief Academic Officer), and Sadie Stockdale (Portfolio Director, A Better Chicago). Shanan Egger (Accountant) joined by phone.

The meeting of the board was open to the public; one member attended.

The meeting commenced at 9:37 am CST. Mr. Chereskin stated that the meeting had been called for the purposes stated in the notice of meeting previously given to each Director and confirmed that all members could hear and be heard. Mr. Chereskin also noted that a quorum was present at the meeting for purposes of conducting business of the School.

Review of Minutes

Ms. Boardman directed the Board to the previously circulated minutes for the January 27, 2017, meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

Governance Update

Mr. Chereskin updated the Board on nominations for the Board. Two nominations are currently making their way through the process.

External Affairs Update

Ms. Montagna updated the board on progress made toward the FY17 fundraising goal. She also confirmed that KIPP Talk will be held on Wednesday, June 21, 2017.

Finance Update

Mr. Egger presented the financial results for FY17, through January 31, 2017.

New Business

The meeting was adjourned at 11:35 am.

The next meeting will take place on Friday, May 12, 2017 at 9:30 am at 4818 W Ohio, Chicago.

Nicole Boardman

Nicole Boardman, Secretary