

Board Meeting Minutes May 12, 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 4818 W Ohio, Chicago, IL on Friday, May 12, 2017. Board members present and participating in the meeting were Ellen Alter, Bernetta Cannon, Benjamin Chereskin, Mike Feinberg, April Goble, and Deb Quazzo. Suzanne Campion, Craig Huffman, and Don Weiss joined by phone.

Also present for all or portions of the meeting by invitation of the Board were: Nicole Boardman (Chief Operating Officer), Shanan Egger (Accountant), Michalle Fain (Alum, Teacher) Chris Haid (Chief Information Officer), Angela Montagna (Chief of External Affairs), and Amy Pouba (Chief Academic Officer). Mike Wright (Relationship Manager, KIPP Foundation) joined by phone.

The meeting of the board was open to the public; however, no members of the public attended the meeting.

The meeting commenced at 9:40 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 March 10, 2017, meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

Ms. Boardman then directed the Board to minutes from the closed session on March 10, 2017, Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

Growth Update

Ms. Goble and Ms. Boardman updated the board on progress toward KIPP Chicago’s growth plan. The CPS Board of Education delayed the vote on the Charter Application Amendment until the June 28, 2017 board meeting.

Mr. Feinberg then presented the KIPP Foundation’s 2020 Goals and sought feedback on ways the KIPP Foundation can continue to support KIPP’s growth in Chicago.

Governance Update

Mr. Chereskin presented the candidacy of Zaid Alsikafi for board membership. Upon motion duly made and seconded, the Board voted unanimously to approve the candidacy of Mr. Alsikafi.

Ms. Boardman presented the 2017-2018 board meeting schedule.

External Affairs Update

Ms. Montagna updated the board on progress made toward the FY17 fundraising goal and updated the Board on contributions made to date for KIPP Talk.

Finance and Operations Update

Mr. Egger presented the financial results for FY17, through March 30, 2017.

Ms. Boardman discussed the outstanding balance of funds that KIPP Chicago is trying to collect from CPS for the 16-17 school year.

Mr. Egger asked the board to approve two new signers on the checking account: Shanan Egger as the primary signer and Michael Salmonowicz as a back-up signer. Upon motion duly made and seconded, the Board voted unanimously to approve the check signers.

Mr. Haid informed the board of a data incident that occurred with a data platform that KIPP Chicago uses.

New Business

The meeting was adjourned at 11:35 am.

The next meeting will take place on Wednesday, August 30, 2017 at 9:30 am at 33 N. Dearborn, Chicago.



Nicole Boardman, Secretary