



**Board Meeting Minutes
October 26, 2018**

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, Chicago, IL on Friday, October 26, 2018. Board members present and participating in the meeting were Zaid Alsikafi, Ellen Alter, Suzanne Campion, Bernetta Cannon, Benjamin Chereskin, April Goble, and Don Weiss.

Also present for all or portions of the meeting by invitation of the Board were: Laura Castle (A Better Chicago), Peter Gooden (Director of KIPP Through College), Milton Rodriguez (VP of Growth Strategy and Development), and Michael Salmonowicz (Chief Operating Officer).

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

The meeting commenced at 9:42am. 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.

Mr. Chereskin introduced Mr. Rodriguez to the Board, as he had recently begun his role.

Mr. Salmonowicz shared the good news that a KIPP Chicago student was awarded the Charter School 8th Grade Student of the Year Award by the Illinois Network of Charter Schools.

Review of Minutes

Mr. Chereskin directed the Board to the previously circulated minutes for the August 17, 2018 meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

Finance Update

Mr. Salmonowicz provided an update on CPS funding.

Mr. Chereskin then reviewed the FY18 audit. Upon motion duly made and seconded, the Board voted unanimously to approve the audit.

Mr. Salmonowicz presented the July & August FY19 financials.

KIPP Chicago Update

Mr. Rodriguez provided an update regarding planning for the upcoming 15th anniversary celebration, KIPP Together. Mr. Rodriguez and Ms. Goble then fielded clarifying questions from Board members.

Mr. Salmonowicz provided a brief update regarding facilities and growth.

New Business

The meeting was adjourned at 11:35am.

The next meeting will take place on Friday, January 25, 2019 at 9:30am at KIPP One, which is located at 730 N Pulaski, Chicago, IL.

Michael Salmonowicz
Michael Salmonowicz, Secretary