



**Board Meeting Minutes
January 22, 2020**

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 2007 S. Halsted, Chicago, IL on Wednesday, January 22, 2020. Board members present and participating in the meeting were Zaid Alsikafi, Bernetta Cannon, Benjamin Chereskin, April Goble, and Craig Huffman.

Also present for all or portions of the meeting by invitation of the Board were: Shanan Egger (Accountant), Chris Haid (Chief of Staff), Jennifer Hodges (Director of Whole Child Fund), Milton Rodriguez (VP of Development), Amy Poubia (Superintendent), and Michael Salmonowicz (Chief Operating Officer).

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

The meeting commenced at 9:33am. 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

Mr. Chereskin directed the Board to the previously circulated minutes for the October 23, 2019 meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

KIPP Chicago Update

Mr. Haid provided an overview of 18-19 SQRP results, which was followed by a brief discussion.

Mr. Salmonowicz provided an update on a pre-k partnership that is about to begin.

Mr. Salmonowicz provided a brief update on facilities.

Finance Update

Mr. Egger reviewed Q2 financials.

Upon motion duly made and seconded, the Board voted unanimously to grant the Finance Committee authority to approve the 2018 Form 990 at its February meeting, following a thorough review. The document will be presented to the full Board at its next meeting.

New Business/Closing

The meeting moved to closed session at 10:39am. Closed session ended at 11:25am.

The meeting was adjourned at 11:26am.

The next meeting will take place on Wednesday, March 11 from 9:30-11:30am, location TBD.

Michael Salmonowicz
Michael Salmonowicz, Secretary