



**Board Meeting Minutes  
March 11, 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, March 11, 2020. Board members present and participating in the meeting were Zaid Alsikafi, Bernetta Cannon, Benjamin Chereskin, April Goble, and Craig Huffman. Suzanne Campion joined by phone.

Also present for all or portions of the meeting by invitation of the Board were: Shanan Egger (Accountant), Peter Gooden (Director of KIPP Through College), Chris Haid (Chief of Staff), Jennifer Hodges (Director of Whole Child Fund), Amy Pouba (Superintendent), Milton Rodriguez (VP of Development), 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 9:31am. 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.

Ms. Goble congratulated the KIPP Bloom girls basketball team, which advanced further in the city playoffs than any team in KIPP Chicago’s history.

Mr. Salmonowicz highlighted Black History Month performances and activities from across KIPP Chicago.

**Review of Minutes**

Mr. Chereskin directed the Board to the previously circulated minutes for the January 22, 2020 meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

**KIPP Chicago Update**

Ms. Goble presented KIPP Chicago’s updated mission statement.

Mr. Salmonowicz provided an overview of actions being taken in response to the coronavirus.

Ms. Pouba provided a mid-year academic update.

Mr. Salmonowicz and Mr. Haid summarized the recent OIG report on MAP testing.

Mr. Rodriguez provided a development update.

Mr. Salmonowicz announced that the pre-k partnership with the Carole Robertson Center for Learning had officially begun, with students in classrooms as of the beginning of February.

**Finance Update**

Mr. Egger reviewed the 2018 Form 990, which had been approved by the Finance Committee during its February call.

**New Business/Closing**

The meeting moved to closed session at 11:05am. Closed session ended at 11:28am.

The meeting was adjourned at 11:29am.

The next meeting will take place on Thursday, June 4 from 9:30-11:30am, location TBD.

*Michael Salmonowicz*  
Michael Salmonowicz, Secretary