



**Board Meeting Minutes
October 28, 2020**

A meeting of the Board of Directors for KIPP Chicago Schools (collectively, the “Board” or “Directors,” and individually each a “Director”) was held via conference call on Wednesday, October 28, 2020. Board members present and participating in the meeting were Zaid Alsikafi, Suzanne Campion, Bernetta Cannon, Benjamin Chereskin, and April Goble.

Also present for all or portions of the meeting by invitation of the Board were: Shanan Egger (Accountant) and Michael Salmonowicz (VP of Operations).

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

The meeting commenced at 3:35 pm 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, under the adjustment to the Open Meetings Act (due to the COVID-19 situation) that waives the requirement for a physical quorum.

Finance Update

Mr. Egger reviewed the FY20 audit. Upon motion duly made and seconded, the Board voted unanimously to approve the FY20 audit.

New Business

The meeting was adjourned at 3:45pm.

Michael Salmonowicz
Michael Salmonowicz, Secretary