



**BOARD MEETING AGENDA**

Thursday, December 17, 2020, 2:30-4:30pm

Conference Call

1	Welcome/Introductions	Ben Chereskin	2:30 – 2:35
2	Review/Approve Minutes <ul style="list-style-type: none"> <li>September 3, 2020</li> <li>October 28, 2020</li> <li>Minutes from Closed Sessions</li> </ul>	Michael Salmonowicz	2:35 – 2:40
3	KIPP Chicago Update <ul style="list-style-type: none"> <li>KIPP Through College</li> <li>Academics</li> <li>Development</li> <li>Whole Child Initiative</li> <li>Growth &amp; Facilities</li> </ul>	April Goble Peter Gooden Jennifer Hodges Amy Pouba Milton Rodriguez Michael Salmonowicz	2:40 – 4:00
4	Finance Update <ul style="list-style-type: none"> <li>Q1 Financial Report</li> <li>Funding Update</li> </ul>	Shanan Egger Michael Salmonowicz	4:00 – 4:15
5	Governance <ul style="list-style-type: none"> <li>Board Composition</li> <li>IL Charter Board Training</li> </ul>	Ben Chereskin	4:15 – 4:25
6	New Business/Closing	Ben Chereskin	4:25 – 4:30