



BOARD MEETING AGENDA

Thursday, March 25, 2021, 3:00-5:00pm

Conference Call

1	Welcome/Introductions	Ben Chereskin	3:00 – 3:05
2	Review/Approve Minutes <ul style="list-style-type: none"> December 17, 2020 	Michael Salmonowicz	3:05 – 3:10
3	KIPP Chicago Update <ul style="list-style-type: none"> Academics Development Whole Child Initiative Growth & Facilities 	April Goble Jennifer Hodges Amy Pouba Milton Rodriguez Michael Salmonowicz	3:10 – 4:10
4	Finance Update <ul style="list-style-type: none"> Q2 Financial Report Form 990 Review Funding Update 	Shanan Egger Michael Salmonowicz	4:10 – 4:35
5	Governance <ul style="list-style-type: none"> Board Composition IL Charter Board Training 	Ben Chereskin	4:35 – 4:50
6	New Business/Closing	Ben Chereskin	4:50 – 5:00