



**BOARD MEETING AGENDA**

Thursday, June 24, 2021, 1:00-3:00pm

Conference Call

1	Welcome/Introductions	Ben Chereskin	1:00 – 1:05
2	Review/Approve Minutes <ul style="list-style-type: none"> <li>March 25, 2021</li> </ul>	Michael Salmonowicz	1:05 – 1:10
3	KIPP Chicago Update <ul style="list-style-type: none"> <li>Academics</li> <li>Development</li> <li>Whole Child Initiative</li> <li>Growth &amp; Facilities</li> </ul>	April Goble Jennifer Hodges Amy Pouba Milton Rodriguez Michael Salmonowicz	1:10 – 2:10
4	Finance Update <ul style="list-style-type: none"> <li>Q3 Financial Report</li> <li>Proposed FY22 Budget</li> <li>Funding Update</li> <li>Loan Discussion</li> </ul>	Shanan Egger Michael Salmonowicz	2:10 – 2:35
5	Governance <ul style="list-style-type: none"> <li>Board Composition</li> <li>IL Charter Board Training</li> <li>Renewal of Terms</li> </ul>	Ben Chereskin	2:35 – 2:50
6	New Business/Closing	Ben Chereskin	2:50 – 3:00