



**BOARD MEETING AGENDA**

Wednesday, September 22, 2021, 10:00am-12:00pm

1	Welcome/Introductions	Ben Chereskin	10:00 – 10:05
2	Review/Approve Minutes <ul style="list-style-type: none"> <li>June 24, 2021</li> </ul>	Michael Salmonowicz	10:05 – 10:10
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	10:10 – 11:10
4	Finance Update <ul style="list-style-type: none"> <li>Q4 Financial Report</li> <li>Funding Update</li> </ul>	Shanan Egger Michael Salmonowicz	11:10 – 11:35
5	Governance <ul style="list-style-type: none"> <li>IL Charter Board Training</li> </ul>	Ben Chereskin	11:35 – 11:45
6	New Business/Closing	Ben Chereskin	11:45 – 12:00

*\*Gov. Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties. Based on the current public health concerns, the Board President of KIPP Chicago Schools, as head of the public body, has determined that it is neither practical nor prudent to hold an in-person meeting of the Board on September 22, 2021. This Board meeting will be remote and comply with the procedures set forth in Public Act 101-640. Those interested in attending can email [info@kippchicago.org](mailto:info@kippchicago.org).*