



**Board Meeting Minutes
November 1, 2021**

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 Monday, November 1, 2021. Board members present and participating in the meeting were Zaid Alsikafi, Suzanne Campion, Benjamin Chereskin, April Montgomery Goble, and Craig Huffman.

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 commenced at 10:05am CT. 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.

Mr. Salmonowicz noted that the meeting of the Board was advertised to the public both online and at school sites in accordance with OMA regulations. No members of the public attended.

Finance Update

Mr. Egger presented the FY21 audit. Upon motion duly made and seconded, the Board voted unanimously to approve the FY21 audit.

New Business

The meeting was adjourned at 10:20am.

Michael Salmonowicz
Michael Salmonowicz, Secretary