



BOARD MEETING AGENDA

Wednesday, January 19, 2022, 10:00am-12:00pm

1	Welcome/Introductions	Ben Chereskin	10:00 – 10:05
2	Review/Approve Minutes <ul style="list-style-type: none"> • Sep 22, 2021 & Nov 1, 2021 	Michael Salmonowicz	10:05 – 10:10
3	KIPP Chicago Update <ul style="list-style-type: none"> • Academics • Development • Whole Child Initiative • Growth & Facilities 	April Montgomery Goble Amy Pouba Milton Rodriguez Jennifer Hodges Michael Salmonowicz	10:10 – 11:20
4	Finance Update <ul style="list-style-type: none"> • Q1 Financial Report 	Shanan Egger Michael Salmonowicz	11:20 – 11:40
5	Governance <ul style="list-style-type: none"> • IL Charter Board Training 	Ben Chereskin	11:40 – 11:50
6	New Business/Closing	Ben Chereskin	11:50 – 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 January 19, 2022. 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@kipchicago.org.*