



**Board Meeting Minutes  
March 30, 2022**

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 Wednesday, March 30, 2022. Board members present and participating in the meeting were Suzanne Campion, Benjamin Chereskin, April Montgomery Goble, and Craig Huffman.

Also present for the meeting by invitation of the Board was: Michael Salmonowicz (VP of Operations).

The meeting commenced at 11:20am 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. Salmonowicz reviewed the 2020 Form 990, which had been approved by the Finance Committee during its March call. Upon motion duly made by Ms. Campion and seconded by Mr. Chereskin, the Board voted 4-0 to approve the 2020 Form 990, with Ms. Campion, Mr. Chereskin, Ms. Montgomery Goble, and Mr. Huffman all voting to approve.

**New Business**

Mr. Salmonowicz reviewed a potential change to KIPP Chicago’s 403(b) offerings: the addition of Vanguard as an option for staff members.

After a short discussion regarding how the plan would work alongside KIPP Chicago’s existing 403(b) option, a motion to approve the Vanguard resolution paperwork was duly made by Ms. Campion and seconded by Mr. Huffman. The Board voted 4-0 to approve the Vanguard resolution paperwork, with Ms. Campion, Mr. Chereskin, Ms. Montgomery Goble, and Mr. Huffman all voting to approve.

**Public Comment**

The floor was opened for public comments, but there were no comments.

The meeting was adjourned at 11:40am.

The next meeting will be held on Wednesday, June 15 at 10:00am.

*Michael Salmonowicz*  
Michael Salmonowicz, Secretary