



BOARD MEETING AGENDA

Wednesday, June 15, 2022, 10:00am-12:00pm

1	Welcome/Introductions	Ben Chereskin	10:00 – 10:05
2	Review/Approve Minutes <ul style="list-style-type: none"> January 19, 2022 March 30, 2022 	Michael Salmonowicz	10:05 – 10:10
3	KIPP Chicago Update <ul style="list-style-type: none"> Academics KIPP Forward Development Whole Child Initiative Growth & Facilities 	April Montgomery Goble Amy Pouba Peter Gooden Milton Rodriguez Jennifer Hodges Michael Salmonowicz	10:10 – 11:15
4	Finance Update <ul style="list-style-type: none"> Q3 Financial Report FY23 Funding Update FY23 Budget Review & Approval 	Shanan Egger Michael Salmonowicz	11:15 – 11:45
5	Governance <ul style="list-style-type: none"> Board Training Requirements Renewal of Terms 	Ben Chereskin	11:45 – 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 June 15, 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@kippchicago.org.*