



BOARD MEETING AGENDA

Tuesday, December 13, 2022, 10:00am-12:00pm CT
1440 S. Christiana Ave. Chicago, IL 60623

1	Welcome/Introductions	Ben Chereskin	10:00 – 10:05
2	Review/Approve Minutes <ul style="list-style-type: none">September 21, 2022October 31, 2022	Michael Salmonowicz	10:05 – 10:10
3	KIPP Chicago Update <ul style="list-style-type: none">AcademicsDevelopmentWhole Child InitiativeGrowth & Facilities	April Montgomery Goble Amy Pouba Jennifer Hodges Michael Salmonowicz	10:10 – 11:30
4	Finance Update <ul style="list-style-type: none">Q1 Financial Report	Shanan Egger Michael Salmonowicz	11:30 – 11:40
5	Governance <ul style="list-style-type: none">Board Training Requirements	Ben Chereskin	11:40 – 11:50
6	New Business/Closing	Ben Chereskin	11:50 – 12:00