



### BOARD MEETING AGENDA

Friday, March 31, 2023, 12:00pm-2:00pm CT

2007 S. Halsted St. Chicago, IL 60608

1	Welcome/Introductions	Ben Chereskin	12:00 – 12:10
2	Review/Approve Minutes <ul style="list-style-type: none"><li>September 21, 2022</li><li>October 31, 2022</li></ul>	Michael Salmonowicz	12:10 – 12:15
3	KIPP Chicago Update <ul style="list-style-type: none"><li>Academics</li><li>Development</li><li>Whole Child Initiative</li><li>Growth &amp; Facilities</li></ul>	April Montgomery Goble Amy Pouba Milton Rodriguez Jennifer Hodges Michael Salmonowicz	12:15 – 1:00
4	Finance Update <ul style="list-style-type: none"><li>Q2 Financial Report</li><li>Form 990 Review/Approval</li></ul>	Shanan Egger Michael Salmonowicz	1:00 – 1:15
5	Governance <ul style="list-style-type: none"><li>Board Training Requirements</li></ul>	Ben Chereskin	1:15 – 1:20
6	New Business/Closing	Ben Chereskin	1:20 – 1:30