



BOARD MEETING AGENDA

Thursday, December 14, 2023, 9:00 – 11:00am

1	Welcome/Introductions	April Montgomery Goble	9:00 – 9:05
2	Review/Approve Minutes <ul style="list-style-type: none"> September 21, 2023 October 31, 2023 	April Montgomery Goble	9:05 – 9:10
3	KIPP Chicago Update <ul style="list-style-type: none"> Academics Enrollment & Attendance Charter Renewal Development Growth & Facilities 	Amy Pouba Michael Salmonowicz Milton Rodriguez Jennifer Hodges	9:10 – 10:20
4	Finance Update <ul style="list-style-type: none"> Q1 Financial Report FY25 Funding Update 	Shanan Egger Michael Salmonowicz	10:20 – 10:40
5	Governance <ul style="list-style-type: none"> Board Training 	April Montgomery Goble	10:40 – 10:50
6	New Business/Closing	April Montgomery Goble	10:50 – 11:00