



**Board Meeting Minutes  
October 31, 2023**

A meeting of the Board of Directors for KIPP Chicago Schools (collectively, the “Board” or “Directors,” and individually each a “Director”) was held at 2007 S. Halsted, Chicago, IL on Tuesday, October 31, 2023. Board members present and participating in the meeting were Zaid Alsikafi, Maria Anderson, Bernetta Cannon, Paris Clark, and April Montgomery Goble. Ben Chereskin and Craig Huffman joined via phone.

Also present for the meeting by invitation of the Board were: Jennifer Hodges (VP of Whole Child Initiative and Community Impact) and Michael Salmonowicz (VP of Finance & Operations). Shanan Egger (Accountant) joined via phone.

The meeting commenced at 10:02am CT. Ms. Montgomery Goble 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. Ms. Montgomery Goble also noted that a quorum was present at the meeting for purposes of conducting business of the School, that the meeting of the Board was advertised to the public both online and at school sites in accordance with OMA regulations, and that no members of the public were in attendance.

**Finance Update**

Mr. Egger presented the FY23 audit. Ms. Cannon made a motion for approval of the audit. Ms. Montgomery Goble seconded the motion. The Board voted unanimously (5-0) to approve, with Mr. Alsikafi, Ms. Anderson, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble all voting to approve.

**Public Comment**

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

The meeting was adjourned at 10:15am.

The next meeting will be held on March 14, 2024 at the KIPP Chicago regional office.

*Michael Salmonowicz*  
Michael Salmonowicz, Secretary