



**BOARD MEETING AGENDA**

Thursday, March 14, 2024, 10:00am - 12:00pm

1	Welcome/Introductions	April Montgomery Goble	10:00 - 10:05
2	Review/Approve Minutes <ul style="list-style-type: none"> <li>September 21, 2023</li> <li>October 31, 2023</li> </ul>	April Montgomery Goble	10:05 - 10:10
3	KIPP Chicago Update <ul style="list-style-type: none"> <li>Academics</li> <li>Enrollment &amp; Attendance</li> <li>Charter Renewal</li> <li>Development</li> <li>Whole Child Initiative</li> <li>Growth &amp; Facilities</li> </ul>	Amy Pouba Michael Salmonowicz Milton Rodriguez Jennifer Hodges	10:10 - 11:20
4	Finance Update <ul style="list-style-type: none"> <li>Q2 Financial Report</li> <li>FY25 Funding Update</li> <li>Form 990 Review/Approval</li> </ul>	Shanan Egger Michael Salmonowicz	11:20 - 11:45
5	Governance <ul style="list-style-type: none"> <li>Conflict of Interest Forms</li> </ul>	April Montgomery Goble	11:45 - 11:50
6	New Business/Closing	April Montgomery Goble	11:50 - 12:00