



BOARD MEETING AGENDA

Thursday, June 20, 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"> March 14, 2024 Closed Minutes 	April Montgomery Goble	10:05 - 10:10
3	KIPP Chicago Update <ul style="list-style-type: none"> Academics Enrollment & Attendance Development Whole Child Initiative Growth & Facilities 	Amy Pouba Michael Salmonowicz Milton Rodriguez Jennifer Hodges	10:10 - 11:10
4	Finance Update <ul style="list-style-type: none"> Q3 Financial Report FY25 Budget Approval 	Shanan Egger Michael Salmonowicz	11:10 - 11:35
5	Governance <ul style="list-style-type: none"> Bylaws Update Term Renewals Conflict of Interest Forms 	April Montgomery Goble	11:35 - 11:50
6	New Business/Closing	April Montgomery Goble	11:50 - 12:00