



**Board Meeting Minutes  
October 24, 2017**

A meeting of the Board of Directors for KIPP Chicago Schools (collectively, the “Board” or “Directors” and, individually each a “Director”) was held at the location of 2007 S Halsted, Chicago, IL on Tuesday, October 24, 2017. Board members present and participating in the meeting were Zaid Alsikafi, Suzanne Campion, Benjamin Chereskin, April Goble, and Don Weiss.

Also present for all or portions of the meeting by invitation of the Board were: Shanan Egger (Accountant) and Michael Salmonowicz (Chief Operating Officer).

The meeting of the board was open to the public; however, no members of the public attended the meeting.

The meeting commenced at 4:10 pm CST. Mr. Chereskin 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. Mr. Chereskin also noted that a quorum was present at the meeting for purposes of conducting business of the School.

**Finance Update**

Mr. Weiss presented the FY17 audit. Upon motion duly made and seconded, the Board voted unanimously to approve the audit and the Treasurer, Mr. Weiss, signed the audit affidavit that is submitted to CPS.

**New Business**

The meeting was adjourned at 4:20 pm.

The next meeting will take place on Friday, December 8, 2017 at 9:30 am at KIPP Bloom College Prep, which is located at 5515 S Lowe, Chicago, IL.

*Michael Salmonowicz*  
Michael Salmonowicz, Secretary