



**Board Meeting Minutes
December 8, 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 5515 S Lowe, Chicago, IL on Friday, December 8, 2017. Board members present and participating in the meeting were Zaid Alsikafi, Ellen Alter, Bernetta Cannon, Benjamin Chereskin, Mike Feinberg, April Goble, and Don Weiss.

Also present for all or portions of the meeting by invitation of the Board were: Andrew Broy (Illinois Network of Charter Schools), Paris Clark (Alumna, KIPP Bloom Office Manager), Shanan Egger (Accountant), Chris Haid (Chief of Staff), Christy Joyce (A Better Chicago), Amy Pouba (Chief Academic Officer), and Michael Salmonowicz (Chief Operating Officer). Nicole Boardman (Executive Director, KIPP Minnesota) joined by phone.

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

The meeting commenced at 9:40am 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.

Mr. Salmonowicz introduced Paris Clark, a KIPP Chicago alumna and current staff member at KIPP Bloom. Ms. Clark then spoke to the Board about her time as a KIPP Chicago student, her path through high school and college, and her work with KIPP Bloom.

Following Ms. Clark’s remarks, Board members discussed the KIPP Through College program and KIPP Chicago students’ experiences in high school and college.

Ms. Goble thanked Ms. Alter for her gift to a local scholarship program that would impact KIPP Chicago alumni.

Review of Minutes

Mr. Salmonowicz directed the Board to the previously circulated minutes for the August 30, 2017 and October 24, 2017 meetings. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

KIPP Chicago Update

Ms. Pouba shared recent performance highlights in the areas of academics and attendance.

Mr. Haid provided a brief update regarding facilities and growth.

Ms. Goble provided a development update, including recent staff additions, KIPP Talk planning, and Board engagement ideas that may be implemented in the coming months.

Finance and Operations Update

Mr. Egger presented the 2016 (FY17) Form 990 to the Board for approval. Upon motion duly made and seconded, the Board voted unanimously to approve the document.

Mr. Egger presented the first quarter financials for FY18, noting that they reflected the old Chicago Public Schools (CPS) funding model since the district's shift to the new model had not yet begun.

Mr. Salmonowicz presented the new CPS funding model and its potential impact on the KIPP Chicago budget.

Personnel Update

Mr. Broy advised the Board on a KIPP Chicago staff member who may be running for public office.

New Business

The meeting was adjourned at 11:40am.

The next meeting will take place on Friday, February 23, 2018 at 9:30am at the KIPP Foundation office, which is located at 33 N Dearborn, Chicago, IL.

Michael Salmonowicz
Michael Salmonowicz, Secretary