



**Board Meeting Minutes
August 17, 2018**

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 Friday, August 17, 2018. Board members present and participating in the meeting were Zaid Alsikafi, Ellen Alter, Suzanne Champion, Bernetta Cannon, Benjamin Chereskin, April Goble, and Don Weiss.

Also present for all or portions of the meeting by invitation of the Board were: Laura Castle (A Better Chicago), Shanan Egger (Accountant), Peter Gooden (Director of KIPP Through College), Chris Haid (Chief of Staff), Christy Joyce (A Better Chicago), Josh Keller (Director of Development), Perrine Meunier-Jones (Director of Development), Amy Poubas (Chief Academic Officer), 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 commenced at 9:45am. 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.

Review of Minutes

Mr. Chereskin directed the Board to the previously circulated minutes for the February 23, 2018 meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

Finance Update

Mr. Salmonowicz provided an update on CPS funding, and then presented the proposed FY19 budget. Upon motion duly made and seconded, the Board voted unanimously to approve the budget.

Mr. Egger presented the fourth quarter financials for FY18.

KIPP Chicago Update

Ms. Goble led a round of introductions, recognized Ms. Poubas’s leadership, and introduced the performance update.

Ms. Poubas reviewed academic progress vs. goals.

Mr. Weiss asked a question about school safety. Mr. Salmonowicz and Mr. Haid responded with an overview of campus safety procedures.

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

Ms. Goble provided a development update.

Ms. Meunier-Jones and Mr. Keller provided an overview of the 15th anniversary celebration in November, and Board members added thoughts around the event.

Governance

Mr. Chereskin reviewed a proposed Board calendar for FY19.

New Business

Mr. Chereskin recognized Mr. Weiss's 3.5 years of service on the Finance Committee and noted that Mr. Weiss will be stepping down from that post. Mr. Weiss will continue to serve on the Board.

The meeting was adjourned at 11:35am.

The next meeting will take place on Friday, October 26, 2018 at 9:30am at KIPP Bloom, which is located at 5515 S Lowe, Chicago, IL.

Michael Salmonowicz
Michael Salmonowicz, Secretary