



**Board Meeting Minutes
January 25, 2019**

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 730 N Pulaski, Chicago, IL on Friday, January 25, 2019. Board members present and participating in the meeting were Ellen Alter, Suzanne Campion, Benjamin Chereskin, April Goble, and Don Weiss.

Also present for all or portions of the meeting by invitation of the Board were: Chris Haid (Chief of Staff), Shanan Egger (Accountant), Peter Gooden (Director of KIPP Through College), Amy Pouba (Chief Academic Officer), Milton Rodriguez (VP of Growth Strategy and Development), and Michael Salmonowicz (Chief Operating Officer).

The meeting of the Board was open to the public; one member of the public attended: Natasha Madkins (parent of KIPP students).

The meeting commenced at 9:35am. 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 shared information about the musical performances KIPP Chicago students and teachers put on for families prior to winter break.

Review of Minutes

Mr. Chereskin directed the Board to the previously circulated minutes for the October 26, 2018 meeting. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

KIPP Through College Update

Mr. Gooden presented the steps of the district’s process for high school admission, GoCPS; discussed the support that the KIPP Through College team provides to families during this process; and reviewed high school admission data for the most recent class of 8th graders.

Finance Update

Mr. Salmonowicz recognized Mr. Egger’s contribution to the audit that was presented at the previous Board meeting.

Mr. Salmonowicz provided an update on CPS funding.

Mr. Egger presented the 2017 (FY18) 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 Q2 FY19 financials.

KIPP Chicago Update

Ms. Pouba presented on schools' most recent SQRP results.

Mr. Haid reviewed the results of a recent survey completed by teachers across the region.

The Board engaged in a brief discussion about teacher retention.

Ms. Pouba presented on the difference between ratings given to schools via the Illinois Report Card and CPS's School Quality Rating Program, and requested approval for the CIWP document submission to the state. Upon motion duly made and seconded, the Board voted unanimously to approve.

Mr. Rodriguez facilitated a discussion around the KIPP Together fundraising event and provided a development update.

Mr. Salmonowicz provided a brief update on facilities.

New Business

The meeting was adjourned at 11:35am.

The next meeting will take place on Friday, May 17, 2019 at 9:30am at the KIPP Chicago regional office, which is located at 2007 S Halsted, Chicago, IL.

Michael Salmonowicz
Michael Salmonowicz, Secretary