

**Board Meeting Minutes  
October 31, 2022**

A meeting of the Board of Directors for KIPP Chicago Schools (collectively, the “Board” or “Directors,” and individually each a “Director”) was held via conference call on Monday, October 31, 2022. Board members present and participating in the meeting were Zaid Alsikafi, Suzanne Campion, Bernetta Cannon, Paris Clark, and April Montgomery Goble.

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

The meeting commenced at 10:05am CT. Ms. Montgomery Goble 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. Ms. Montgomery Goble also noted that a quorum was present at the meeting for purposes of conducting business of the School, under the adjustment to the Open Meetings Act (due to the COVID-19 situation) that waives the requirement for a physical quorum.

Mr. Salmonowicz noted that the meeting of the Board was advertised to the public both online and at school sites in accordance with OMA regulations. No members of the public attended.

**Finance Update**

Mr. Egger presented the FY22 audit. Mr. Alsikafi made a motion for approval of the audit. Ms. Campion seconded the motion. The Board voted unanimously (5-0) to approve, with Mr. Alsikafi, Ms. Campion, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble all voting to approve.

**Public Comment**

The floor was opened for public comments, but there were no comments.

**New Business**

The meeting was adjourned at 10:20am.

*Michael Salmonowicz*  
Michael Salmonowicz, Secretary