



**Board Meeting Minutes  
June 22, 2023**

A meeting of the Board of Directors for KIPP Chicago Schools (collectively, the “Board” or “Directors,” and individually each a “Director”) was held at 2007 S. Halsted, Chicago, IL on Thursday, June 22, 2023. Board members present and participating in the meeting were Zaid Alsikafi, Bernetta Cannon, Paris Clark, and April Montgomery Goble.

Also present for the meeting by invitation of the Board were: Amy Pouba (Superintendent), Milton Rodriguez (Senior VP of Growth Strategy & Development), and Michael Salmonowicz (VP of Operations). Shanan Egger (Accountant) joined via phone.

The meeting commenced at 5:02pm 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.

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.

Ms. Cannon made a motion for approval of the March 31, 2023 minutes. Ms. Clark seconded the motion. The Board voted unanimously (4-0) to approve, with Mr. Alsikafi, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble all voting to approve.

Ms. Cannon made a motion for closed session minutes from prior meetings to remain confidential. Mr. Alsikafi seconded the motion. The Board voted unanimously (4-0) to approve, with Mr. Alsikafi, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble all voting to approve.

**Finance Update**

Mr. Salmonowicz provided an FY24 budget overview, and requested the Board’s approval.

Ms. Clark made a motion for approval of the FY24 budget. Ms. Cannon seconded the motion. The Board voted unanimously (4-0) to approve, with Mr. Alsikafi, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble all voting to approve.

**Governance**

The Board voted to renew the terms of two Board members: Ms. Clark and Mr. Alsikafi.

Ms. Cannon made a motion for the renewal of Ms. Clark’s term. Mr. Alsikafi seconded the motion. The Board voted unanimously (3-0) to approve, with Mr. Alsikafi, Ms. Cannon, and Ms. Montgomery Goble all voting to approve.

Ms. Cannon made a motion for the renewal of Mr. Alsikafi's term. Ms. Clark seconded the motion. The Board voted unanimously (3-0) to approve, with Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble all voting to approve.

The Board voted on the Officer slate for the 23-24 school year: President - Ben Chereskin, Vice President - April Montgomery Goble, Treasurer - Zaid Alsikafi, and Secretary - Michael Salmonowicz. Ms. Clark made a motion to approve each Board member's role, with Ms. Cannon seconding each motion:

- Mr. Alsikafi, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble voted to approve Mr. Chereskin's role as Board President (4-0);
- Mr. Alsikafi, Ms. Cannon, and Ms. Clark voted to approve Ms. Montgomery Goble's role as Board Vice President (3-0);
- Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble voted to approve Mr. Alsikafi's role as Board Treasurer (3-0); and
- Mr. Alsikafi, Ms. Cannon, Ms. Clark, and Ms. Montgomery Goble voted to approve Mr. Salmonowicz's role as Board Secretary (4-0).

**Public Comment**

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

The meeting was adjourned at 5:16pm.

The next meeting will be held in September 2023, time & location TBD.

*Michael Salmonowicz*  
Michael Salmonowicz, Secretary