



## Agenda

**Date:** June 27<sup>th</sup>, 2016  
**Time:** 3:30pm – 5:00pm  
**Location:** Call-in: (712) 432-1500; 268858#  
**Attendees:** **Board Members:** Jaime Dominguez, Aden Bliss, Bitu Nazarian, Pooja Shah  
*(Aden Bliss will join by teleconference: 1600 NW Stewart Parkway, Roseburg, OR 97471)*  
**Staff:** Emily Bobel, Ryan Chapman  
**Guests:** Dena Koren, Edtec

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:35pm</b>
- Welcomes and frame for the meeting <i>Action: Establish quorum</i>	Documents: 1. 160628 Agenda
<b>2. Previous Minutes</b>	<b>3:35 – 3:40pm</b>
- Formal approval of previous minutes <i>Action: Approve 160602 Minutes</i>	Documents: 2. 160602 Minutes
<b>3. Public Forum*</b>	<b>3:40 – 3:45pm</b>
<b>4. Local Control Accountability Plan</b>	<b>3:45 – 4:25pm</b>
- Presentation of NSSF 2015/16 LCAP <i>Action: Approve NSSF 2015/16 LCAP</i>	Documents: 4. 2016 NSSF LCAP <i>(Summary of survey for info only)</i>
<b>5. Finance &amp; Fundraising</b>	<b>4:25 – 4:50pm</b>
- Presentation of May 2016 Accounts & Cash-flow - Formal approval of 2016/17 Budget <i>Action: Approve 2016/17 Budget</i>	Documents: 5a. NSSF May Financials 5b. Fundraising Plan 5c. 2016/17 Budget
<b>6. Any Other Business</b>	<b>4:50 – 5:00pm</b>
- Application for the Sale of Receivables to Charter School Capital <i>Action: Approve Receivables Sale Resolutions</i> - Title Funding Reports <i>Action: Approve Title Funding Reports</i>	Documents: 6a. NSSF Acknowledgement Resolutions 6b. Certification of Assurances 6c. Protected Prayer Certification 6d. Application for Funding 6e. Homeless Education Certification 6f. District Parental Involvement Certification

\*Anyone is welcome to attend the Board meeting. Please note that the Public Forum segment of the agenda is provided to the public for the opportunity to directly address the Board on any item on the agenda or any other issue regarding New School SF. If several people are present and want to speak before the Board, time allotted to each person may be limited. Members of the public may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.