NEW SCHOOL SAN FRANCISCO

Agenda

Date: December 12th, 2016
Time: 3:30pm – 5:30pm
Location: 2929 19th St, San Francisco, CA 94110
Attendees: **Board Members:** Jaime Dominguez, Bita Nazarian, Pooja Shah
Staff: Emily Bobel, Ryan Chapman
Guests: Dena Koren, Edtec

1. Welcome and Attendance	**3:30 – 3:35pm**
- Welcome and overview of meeting *Action: Establish quorum*	Documents: 1. 161212 Agenda
2. Previous Minutes	**3:35 – 3:40pm**
- Formal approval of previous minutes *Action: Approve 161025 Minutes*	Documents: 2. 161025 Minutes
3. **Public Forum***	**3:40 – 3:45pm**
4. Co-founders' Report	**3:45 – 4:00pm**
- Progress on Priorities	Documents: 4. Dec. Update & Risk Analysis
5. Finance & Fundraising	**4:00 – 4:30pm**
- Presentation of October 2016 Financials - 2016/17 Fundraising Plan	Documents: 5a. NSSF October '16 Financials 5b. 2016/17 Fundraising Plan
6. **Governance**	**4:30 – 5:25pm**
- Strategic Planning - Brown Act Training	Documents: 6a. Planning Framework 6b. Brown Act Presentation
7. Any Other Business	**5:00 – 6:00pm**
- 403b Plan Adoption *Action: Approve 403b Plan*	Documents: 7a. NSSF Plan Adoption Agreement

*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.