



## Minutes

**Date:** June 30<sup>th</sup>, 2017  
**Time:** 12:00pm – 12:45pm  
**Location:** Call-in: (712) 432-1500; 268858#  
**Attendees:** **Board Members:** Jaime Dominguez (Chair), Bitu Nazarian (Secretary), Farouk Ladha, Danny Karubian  
**Apologies:** Pooja Shah (Treasurer), Ravi Paidipaty  
**Staff:** Emily Bobel, Ryan Chapman  
**Guests:** Cheryl Leong, Edtec

<b>1. Welcome and Attendance</b>	<b>12:00 – 12:02pm</b>
- Welcome and overview of meeting <i>Action: Quorum established</i>	Documents: 1. 170630 Agenda
<b>2. Previous Minutes</b>	<b>12:02 – 12:05pm</b>
- Formal approval of previous minutes <i>Action: 170612 Minutes approved</i>	Documents: 2. 170612 Minutes
<b>3. Public Forum*</b>	<b>12:05 – 12:10pm</b>
<b>4. Compliance</b>	<b>12:10 – 12:25pm</b>
- 2016/17 Local Control Accountability Plan <i>Action: 2016/17 LCAP approved</i>	Documents: 4a. 2016/17 LCAP
<b>5. Finance &amp; Fundraising</b>	<b>12:25 – 1:45pm</b>
- 2017/18 Budgeting: 2 <sup>nd</sup> Review of Proposed 2017/18 Budget <ul style="list-style-type: none"> <li>- 2017/18 Fundraising plan</li> <li>- 2017/18 Cash-flow</li> </ul> <i>EB/RC presented the revised budget and addressed the questions raised in the previous meeting, which focussed on clarifying NSSF's 12-month cash-flow and fundraising plan. In the immediate, the Board advised EB/RC to focus on converting hard donor commitments to cash-in, setting up low-cost contingency plans whilst working with the IRS to correct for their error, and to draft a "stretch" fundraising plan, that would be management facing, and capitalize on our recent development success.</i>  <i>Action: 2017/18 Multi-Year Budget approved</i>	Documents: 5a. 2017/18 Multi-Year Budget 5b. 2017/18 Fundraising Plan 5c. 2017/18 Cash-flow

\*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.