



Agenda

Date: September 20th, 2018
Time: 3:30pm – 6:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Jaime Dominguez (Chair), Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha, Danny Karubian, Ravi Paidipaty
Staff: Ryan Chapman, Emily Bobel Kilduff

1. Welcome and Attendance	3:30 – 3:35pm
<ul style="list-style-type: none"> Welcome and Overview of Meeting (Whip around: What defines middle school for me?) <i>Action: Establish quorum</i> 	Documents: 1. 180920 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
<i>Action: Approve 180626 Minutes</i> <i>Action: Approve 2018-19 School-Site Safety Plan</i> <i>Action: Approve 403(b) amendment</i>	Documents: 3a. 180626 Minutes 3b. 1819 School-Site Safety Plan 3c. 403(b) Plan Amend Auto Enroll
4. Co-founders' Report	3:45 – 4:40pm
<ul style="list-style-type: none"> 2018-19 School-wide Priorities Progress on Priorities 	Documents: 4a. 2018-19 Priorities (handout) 4b. Sept '18 Update & Risk Analysis 4c. 1819 Board Matrix (handout)
5. Finance & Fundraising	4:40 – 5:25pm
<ul style="list-style-type: none"> Presentation of 2017-18 Unaudited Financials <i>Action: Approve 2017-18 Unaudited Financials</i> 2018-19 Finance Update 2018-19 Fundraising Overview 	Documents: 5a. September Finance Package 5b. 2018-19 Fundraising Overview
6. Middle School Design	5:25 – 6:25pm
<ul style="list-style-type: none"> Authorization Timeline Design Considerations 	Documents: 6a. MS Design: Overview 6b. MS Design: Questions to Explore 6c. This American Life: Middle School
7. Any Other Business	6:25 – 6:30pm

*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 agendaized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.