NEW SCHOOL SAN FRANCISCO

Agenda

Date: May 22nd, 2018
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Jaime Dominguez (Chair), Pooja Shah (Treasurer), Bita Nazarian (Secretary), Farouk Ladha, Danny Karubian, Ravi Paidipaty
Apologies:
Staff: Ryan Chapman, Emily Bobel Kilduff, Jennifer Brandon
Guest: Cheryl Leong (Edtec)

1. Welcome and Attendance	**3:30 – 3:35pm**
- Welcome and overview of meeting *Action: Establish quorum*	Documents: 1. 180522 Agenda
2. Previous Minutes	**3:35 – 3:40pm**
- Formal approval of previous minutes *Action: Approve 180410 Minutes*	Documents: 2a. 180410 Minutes
3. **Public Forum***	**3:40 – 3:45pm**
4. Co-founders' Report	**3:45 – 4:15pm**

- Progress on priorities
  - Charter Renewal/Authorization
  - Facilities
	Documents:
	4a. May '18 Update & Risk Analysis
	4b. 1819 Prop 39 Revised Final Offer

5. Finance & Fundraising	**4:15 – 5:25pm**
- Presentation of April 2018 Financials - Fundraising Update 2017/18 - First Review of 2018/19 Budget	Documents: 5a. NSSF April '18 Financials 5b. Fundraising Update 2017/18 5c. Draft 2018/19 Budget
6. Any Other Business	**5:25 – 5:30pm**
- 2018/19 Board Meetings *Action: Approve 2018/19 Schedule of Board Meetings*	Documents: 6. 2018-19 Schedule of Meetings

*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.