



## Agenda

**Date:** August 31<sup>st</sup>, 2021  
**Time:** 3:30pm – 5:30pm  
**Location:** 940 Filbert St., San Francisco CA, 94133  
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxEZzgvRTJqNzlyUndqbG9PWjNRUT09>  
 By phone: (415) 762-9988  
 Meeting ID: 740 027 6877 // Password: 2929

**Attendees:** **Board Members:** Bitu Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Farouk Ladha, Patience Yi, Lindsay Florin, Nik Ajagu, Andrew Glickman  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guests:** Dena Koren (Edtec), Josh Clark (Edtec)

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:35pm</b>
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 210831 Agenda
<b>2. Public Forum**</b>	<b>3:35 – 3:40pm</b>
<b>3. Co-founders' Report</b>	<b>3:40 – 3:55pm</b>
- Progress on Priorities	Documents: 3. August '21 Update & Risk Analysis
<b>4. Close Session: Conference with Real Property Negotiations</b>	<b>3:55 – 4:20pm</b>
- Property: Valencia St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Purchase and Sale Agreement	Documents: 4. Valencia St. Property Packet
<b>5. Finance &amp; Fundraising</b>	<b>4:20 – 5:00pm</b>
- 2020-21 Year-end Unaudited Financials - 2021-22 Fundraising Overview - PPP Second Draw	Documents: 5a. 2020-21 YE Financial Memo 5b. 2021-22 Fundraising Overview
<b>6. Governance</b>	<b>5:00 – 5:15pm</b>
- Board Development 2021-22	
<b>7. Consent Agenda</b>	<b>5:15 – 5:25pm</b>
- Approval of Previous Minutes <i>Action: Approve 210427 Minutes</i> - 2021-22 Contract/Agreement Approval <i>Action: Approve 2021-22 KidzJet</i> <i>Action: Approve 2021-22 Zum</i> <i>Action: Approve 2021-22 School Safety Plan</i> - 2021-22 NSSF Employee Benefit: Cafeteria Plan <i>Action: Approve Resolution to Adopt Amended Cafeteria Plan</i> - 2021-22 School-year Calendar	Documents: 7a. 210622 Minutes 7b. 2122 NS KidzJet Contract 7c. 2122 NS Zum Contract 7d. 2122 School Safety Plan 7e. 2122 NSSF Cafeteria Plan 7d. 2122 School-year Calendar

<i>Action: Approve 2021-22 NSSF School-year Calendar</i>	
<b>8. Any Other Business</b>	<b>5:25 – 5:30pm</b>

\*Pursuant to the Governor’s Executive Order N-25-20, members of the Board of Directors as well as the Executive Team, will be able to join the meeting via phone/video conference. No teleconference locations will be posted.

Observe Meetings: To observe this meeting by video conference, please click on the link above in the “Location” section above. It may help to download the Zoom app before the meeting if you don’t have it already. Instructions on how to join a meeting by video conference are available at: [https://support.zoom.us/hc/en-us/articles/201362193 -Joining-a-Meeting](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting).

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\*\*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.