



Agenda

Date: October 26th, 2021

Time: 3:00pm – 5:00pm

Location: 940 Filbert St., San Francisco CA, 94133

By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxFZzgvRTJqNzlyUndqbG9PWjNRUT09>

By phone: (415) 762-9988

Meeting ID: 740 027 6877 // Password: 2929

Attendees: Board Members:

Bitu Nazarian (Chair): 2469 Bryant St., San Francisco, CA 94110

Pooja Shah (Treas.): 940 Filbert St., San Francisco, CA 94133

Ravi Paidipaty (Secretary): 2845 Lake Street, San Francisco, CA 94121

Farouk Ladha: 460 Noe St., San Francisco, CA 94114

Patience Yi: 5161 Masonic Ave., Oakland, CA 94618

Lindsay Florin: 674 Via de la Valle, Solana Beach 92075

Nik Ajagu: 940 Filbert St., San Francisco, CA 94133

Apologies: Andrew Glickman

Staff: Ryan Chapman, Emily Bobel Kilduff

Guests: Dena Koren (Edtec), Josh Clark (Edtec)

1. Welcome and Attendance	3:00 – 3:05pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 211026 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders’ Report	3:10 – 3:45pm
- Progress on Priorities	Documents: 3. October ‘21 Update & Risk Analysis
4. Close Session: Conference with Real Property Negotiations	3:45 – 4:05pm
- Property: Valencia St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Heads of School Under Negotiation: Purchase and Sale Agreement	Documents: 4. Valencia St. Property Packet
5. Finance & Fundraising	4:05– 4:35pm
- September ‘21 Financials - Fundraising - Review of Educator Effectiveness Spending Plan (2021-26)	Documents: 5a. FY22 September Financial Memo 5b. 2021-22 Fundraising Overview 5c. 2021-26 NSSF EE Spending Plan
6. Governance	4:35 – 4:50pm
- Board Development 2021-22	
7. Consent Agenda	4:50 – 4:55pm
- Approval of Previous Minutes	Documents: 7a. 210831 Minutes

<p><i>Action: Approve 210831 Minutes</i></p> <ul style="list-style-type: none"> - ESSER III Expenditure Plan <p><i>Action: Approve ESSER III Expenditure Plan</i></p> <ul style="list-style-type: none"> - NSSF Compliance Requirements 2021-22 <p><i>Action: Approve Compliance Requirements 2021-22</i></p>	<p>7b. 2122 NSSF ESSER III Expend. Plan 7c. Compliance Requirements 2021-22</p>
<p>8. Any Other Business</p>	<p>4:55 – 5:00pm</p>

*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.