



## Agenda

**Date:** January 27<sup>th</sup>, 2022

**Time:** 9:00pm – 10:30pm

**Location:** This meeting will be held remotely per AB 361 Brown Act Flexibility

By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxhZzgvRTJqNzlyUndqbG9PWjNRUT09>

By phone: (415) 762-9988

Meeting ID: 740 027 6877 // Password: 2929

**Attendees:** **Board Members:** Bita 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)

**Apologies:** **Board Members:** Farouk Ladha

<b>1. Welcome and Attendance</b>	<b>9:00 – 9:05am</b>
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 211026 Agenda
<b>2. Public Forum**</b>	<b>9:05 – 9:10am</b>
<b>3. Co-founders' Report</b>	<b>9:10 – 9:25am</b>
- Progress on Priorities	Documents: 3. Jan '21 Update & Risk Analysis
<b>4. Close Session: Conference with Real Property Negotiations</b>	<b>9:25 – 9:55am</b>
- 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
<b>5. Finance &amp; Fundraising</b>	<b>9:55 – 10:20am</b>
- December '21 Financials - Fundraising - FY 2020-21 Audit Approval <i>Action: Approve 2020-21 NSSF Audit</i>	Documents: 5a. FY22 January Financial Package 5b. 2021-22 Fundraising Overview 5c. FY2020-21 NSSF Audit Report and Board Letter
<b>6. Consent Agenda</b>	<b>10:20 – 10:30am</b>
- Approval of Previous Minutes <i>Action: Approve 211026 Minutes</i> <i>Action: Approve 211220 Minutes</i> - 2122 NSSF Independent Study <i>Action: NSSF Independent Study</i> - Renewal of Resolution Regarding the Ralph M Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings	Documents: 7a. 211026 Minutes 7b. 211220 Minutes 7c. 2021-22 Independent Study 7d. NSSF Resolution – Brown Act and Imminent Risk

<i>Action: Renewal of NSSF Resolution Brown Act and Imminent Risk</i>	
<b>7. Any Other Business</b>	<b>10:30 – 10:35pm</b>

\*Pursuant to NSSF’s 12/20/21 approved resolution in compliance with AB 361 all members of the Board of Directors as well as the Executive Team, will 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.

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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.