



Agenda

- Date:** March 8th, 2022
Time: 4:00pm – 5:00pm
Location: This meeting will be held remotely per AB 361 Brown Act Flexibility
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxkZzgvRTJqNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929
- Attendees:** **Board Members:** Bitu Nazarian (Chair), Ravi Paidipaty (Secretary), Pooja Shah (Treas.), Farouk Ladha, Patience Yi, Lindsay Florin, Andrew Glickman, Nik Ajagu,
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec), Josh Clark (Edtec)

1. Welcome and Attendance	4:00 – 4:05pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 220308 Agenda
2. Public Forum**	4:05 – 4:10pm
3. Co-founders’ Report	4:10 – 4:20pm
- Progress on Priorities	Documents: 3. February ‘21 Update
4. Close Session: Conference with Real Property Negotiations	4:20 – 4:35pm
- 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	4:35 – 4:45pm
- January ‘22 Financials - Fundraising Campaign Collateral	Documents: 5a. FY22 January Financial Package 5b. Campaign Collateral
6. 2021-22 Local Control Accountability Plan	4:45 – 4:55pm
- Supplement to the Annual Update to the 2021-22 LCAP - Update on changes to the Budget Overview for Parents - Update on all mid-year outcome data (21-22 LCAP Metrics) - Update on mid-year expenditure and implementation data (21-22 LCAP actions)	Documents: 6a. NSSF LCAP Supplement 6b. NSSF LCAP Mid Year Report
7. Consent Agenda	4:55 – 5:00pm
- Approval of Previous Minutes <i>Action: Approve 220127 Minutes</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. 220127 Minutes 7b. NSSF Resolution – Brown Act and Imminent Risk 7c. 20 21-24 NSSF Bauer Contract

<p><i>Action: Renew NSSF Resolution Brown Act and Imminent Risk</i></p> <p>- 2021-22 Contract/Agreement Approval</p> <p><i>Action: Approve 2021-24 Bauer Transportation</i></p>	
8. Any Other Business	5:00pm

*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.