



Agenda

Date: April 26th, 2022
Time: 3:00pm – 5:00pm
Location: This meeting will be held remotely per AB 361 Brown Act Flexibility
 By video: <https://us02web.zoom.us/j/7400276877?pwd=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, Andrew Glickman, Nik Ajagu
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. 220308 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders’ Report	3:10 – 3:40pm
- Progress on Priorities	Documents: 3. April '22 Update
4. Close Session: Conference with Real Property Negotiations	3:40 – 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 – 4:50pm
- February '22 Financials - Fundraising - 2022-23 Budgeting	Documents: 5a. FY22 February Financial Package 5b. 2021-22 Fundraising Overview 5c. 2022-23 Budget Overview
6. Consent Agenda	4:50 – 4:55pm
- Approval of Previous Minutes <i>Action: Approve 220127 Minutes</i> - Presentation of Second Interim Report <i>Action: Approve FY22 Second Interim Report</i> - Renewal of Resolution Regarding the Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings <i>Action: Renew NSSF Resolution Brown Act and Imminent Risk</i> - 2021-22 Contract/Agreement Approval <i>Action: Approve 2022-24 Zum Transportation</i> <i>Action: Approve: TEF Agreement</i>	Documents: 7a. 220308 Minutes 7b. FY22 2nd Interim Report 7c. NSSF Resolution – Brown Act and Imminent Risk 7d. 2022-24 NSSF Zum Contract 7e. 220419 NSSF TEF Agreement 7f. 220414 NSSF Knapp Agreement 7g. 220412 NSSF BUP Agreement

<p><i>Action: Approve: BUP Agreement</i> <i>Action: Approve: Historic Preservation Consultant</i></p>	
<p>7. Any Other Business</p>	<p>4:55 – 5:00pm</p>
<p>- Hold May '22 meeting date</p>	

*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.