



## Agenda

**Date:** June 21<sup>st</sup>, 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=eUxkZzgvRTJqNzlyUndqbG9PWjNRUT09>  
 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, Andrew Glickman, Nik Ajagu  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guests:** Dena Koren (Edtec), Josh Clark (Edtec)

<b>1. Welcome and Attendance</b>	<b>3:00 – 3:05pm</b>
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 220621 Agenda
<b>2. Public Forum**</b>	<b>3:05 – 3:10pm</b>
<b>3. Co-founders' Report</b>	<b>3:10 – 3:30pm</b>
- Progress on Priorities	Documents: 3a. June '22 Update & Risk Analysis 3b. NSSF CDE Site Visit Letter
<b>4. Local Control Accountability Plan (LCAP)</b>	<b>3:30 – 3:40pm</b>
- Report of Local Indicators (Eight State Priorities) - 2021-22 Budget Overview for Families - <i>Action: Approve 2022-23 Budget Overview for Families</i> - 2021-22 LCAP Annual Update <i>Action: Approve NSSF 2021-22 LCAP Annual Update</i> - 2021-24 LCAP <i>Action: Approve NSSF 2022-24 LCAP</i>	Documents: 4a. 2021-22 Local Indicators 4b. 2021-22 Budget Overview Families 2021-22 NSSF LCAP Update 2022-24 NSSF LCAP
<b>5. Finance &amp; Fundraising</b>	<b>3:45 – 4:25pm</b>
- June '21 Finance Update - 2021-22 Fundraising Overview - 2021-22 Budget <i>Action: Approve 2021-22 Budget</i> - Summer Cash Contingency Planning <i>Action: Approve CAM Factoring Proposal</i>	Documents: 5a. May '22 Finance Package 5b. 2022-23 Fundraising Overview 5c. 2022-23 MY Budget & Overview 5d. 2022-23 Budget Priorities 5e. NSSF CAM Factoring Proposal
<b>6. Close Session: Conference with Real Property Negotiations</b>	<b>4:25 – 4:40pm</b>
- Property: Valencia St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Negotiating terms	6. Valencia St. Property Package
<b>7. Governance</b>	<b>4:40 – 4:50pm</b>

- Board Development 2022-23	7. Board Matrix
<b>8. Consent Agenda</b>	<b>4:50 – 5:00pm</b>
<ul style="list-style-type: none"> <li>- Approval of Previous Minutes <i>Action: Approve 220426 Minutes</i></li> <li>- Universal Pre-K Planning Required Questions <i>Action: Review Pre-K Planning Question</i></li> <li>- 2022-23 Funding Approval <i>Action: Approve 2022-23 EPA Spending Plan and Resolution</i></li> <li>- 2022-23 Contract/Agreement Approval <i>Action: Approve 2022-23 Charter Safe Proposal</i> <i>Action: Approve 2022-23 Seneca Contract</i> <i>Action: Approve 2022-23 Cappstone Janitorial Service Outline</i> <i>Action: Approve 2022-23 SFUSD Facility Use Agreement</i></li> <li>- 2022-23 Board Meeting Schedule <i>Action: Approve 2023-23 NSSF Board Meeting Schedule</i></li> <li>- 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></li> </ul>	Documents: 8a. 220426 Minutes 8b. NSSF UPK Required Questions 8c. EPA Spending Plans & Resolutions 8d. 2022-23 NSSF CharterSafe Prop 8e. 2022-23 Seneca Master Contract 8f. 2022-23 Cappstone Outline 8g. 2022-23 SFUSD-NSSF FUA 8h. 2022-23 NSSF Board Schedule 8i. NSSF Resolution – Brown Act and Imminent Risk
<b>9. Any Other Business</b>	<b>5:00pm</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.

Listen to Meetings By Phone: To listen to the meeting by phone, please call at the noticed meeting time (415) 762-9988 then enter Webinar ID 573 900 329, then press “#”. And a password. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.

\*\*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.