



Agenda

Date: August 30th, 2022

Time: 3:00pm – 5:00pm

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

By video: <https://us06web.zoom.us/j/84310821902?pwd=eHJyTXN2UDJCNE5Wc2RtbVFEZGJhZz09>

By phone: (669) 444-9171

Meeting ID: 843 1082 1902 // Password: 158370

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, Megan Exnicios

Guests: Gregory Peters, 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. 220830 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders' Report	3:10 – 3:40pm
- Progress on Priorities	Documents: 3a. August '22 Update & Risk Analysis
4. Finance & Fundraising	3:40 – 4:10pm
- August '22 Finance Update - 2022-23 State Budget Review - 2022-23 Fundraising Overview	Documents: 4a. July '22 Finance Package 4b. 2022-23 Fundraising Overview
5. Close Session: Conference with Real Property Negotiations	4:10 – 4:40pm
- Property: Valencia St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Purchase and Sale Agreement	
6. Governance	4:40 – 4:50pm
- NSSF Board of Directors Membership <i>Action: Approve Nomination for Gregory Peters</i>	
7. Consent Agenda	4:50 – 4:55pm
- Approval of Previous Minutes <i>Action: Approve 220621 Minutes</i> - 2022-23 Funding Approval <i>Action: Approve Categorical Application for Funding</i> - 2022-23 Contract/Agreement Approval <i>Action: Approve Page&Turnbull HPCA Proposal</i> <i>Action: Approve Knapp Architects HPCA Proposal</i>	Documents: 7a. 220621 Minutes 7b. 2223 NSSF Application for Funding 7c. NSSF P&T HPCA Proposal 7d. NSSF Knapp HPCA Proposal 7e. NSSF BUP Entitlement Proposal 7f. 2223 NSSF PTA Contract 7g. 2223 NSSF Cappstone Agreement 7h. 2223 NSSF WEX Benefits Contract

<p><i>Action: Approve Badiner Entitlement Proposal</i></p> <p><i>Action: Approve Pediatric Therapy Associates Contract</i></p> <p><i>Action: Approve Cappstone Janitorial Service Agreement</i></p> <p><i>Action: Approve WEX Benefit Service Contract</i></p> <ul style="list-style-type: none"> - 2022-23 NSSF Independent Study Policy (revised) <p><i>Action: Approve NSSF Independent Study Policy (revised)</i></p> <ul style="list-style-type: none"> - Renewal of Resolution Regarding the Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings <p><i>Action: Renew NSSF Resolution Brown Act and Imminent Risk</i></p>	<p>7i. 2223 Independent Study Policy</p> <p>7j. NSSF Resolution – Brown Act and Imminent Risk</p>
<p>8. Any Other Business</p>	<p>4:55 – 5:00pm</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.

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.