



## Agenda

**Date:** October 25<sup>th</sup>, 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:** Bita Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Farouk Ladha, Patience Yi, Lindsay Florin, Andrew Glickman, Nik Ajagu, Gregory Peters

**Staff:** Ryan Chapman, Emily Bobel Kilduff, Megan Exnicios

**Guests:** 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. 221025 Agenda
<b>2. Public Forum**</b>	<b>3:05 – 3:10pm</b>
<b>3. Co-founders' Report</b>	<b>3:10 – 3:40pm</b>
- Progress on Priorities	Documents: 3a. October '22 Update & Risk Analysis
<b>4. Finance &amp; Fundraising</b>	<b>3:40 – 4:10pm</b>
- Finance Update - Fundraising Overview	Documents: 4a. September '22 Finance Package 4b. 2022-23 Fundraising Overview
<b>5. Close Session: Conference with Real Property Negotiations</b>	<b>4:10 – 4:40pm</b>
- 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	
<b>6. Governance</b>	<b>4:40 – 4:50pm</b>
<b>7. Consent Agenda</b>	<b>4:50 – 4:55pm</b>
- Approval of Previous Minutes <i>Action: Approve 220830 Minutes</i> - Approval of Extended Learning Opportunities Plan <i>Action: Approve 2022-23 NSSF ELO Plan</i> - NSSF Compliance Requirements 2022-23 <i>Action: Approve 2022-23 NSSF Compliance Requirements</i>	Documents: 7a. 220830 Minutes 7b. 2223 NSSF ELO Plan 7c. 2223 NSSF Compliance Req

8. Any Other Business	4:55 – 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.

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.