



Agenda

Date: December 13th, 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:** Bitu 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)

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| 1. Welcome and Attendance | 3:00 – 3:05pm |
| - Welcome and Overview of Meeting <i>Action: Establish Quorum</i> | Documents: 1. 221213 Agenda |
| 2. Public Forum** | 3:05 – 3:10pm |
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| 3. Co-founders' Report | 3:10 – 3:40pm |
| - Progress on Priorities | Documents: 3a. Dec '22 Update & Risk Analysis 3b. NSSF Demographic Data |
| 4. Finance & Fundraising | 3:40 – 4:10pm |
| - Finance Update - Fundraising Overview - Director of Development Search - FY2022-23 1 st Interim Financials <i>Action: Approval of 1st Interim Financials</i> - FY 2021-22 Audit Approval <i>Action: Approve 2021-22 NSSF Audit</i> | Documents: 4a. October '22 Finance Package 4b. 2022-23 Fundraising Overview 4c. NSSF Job Description – Director of Development 4d. FY2021-22 NSSF Audit Report & Board Letter |
| 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 |
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| 7. Consent Agenda | 4:50 – 4:55pm |
| - Approval of Previous Minutes <i>Action: Approve 220830 Minutes</i> | Documents: 7a. 221025 Minutes 7b. 2223 School Safety Plan |

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| <ul style="list-style-type: none"> - Approval of <i>NSSF 2022-23 Comprehensive Safety Plan</i> <i>Action: Approve 2022-23 School Safety Plan</i> - Approval of <i>Suicide Prevention Policy</i> <i>Action: Approve NSSF Suicide Prevention Policy</i> - Approval of <i>PRA Policy</i> <i>Action: Approve NSSF Public Records Request Policy</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> | <p>7c. NSSF Suicide Prevention Policy 7d. NSSF PRA Request Policy</p> <p>7e. NSSF Resolution – Brown Act and Imminent Risk</p> |
| <p>8. Any Other Business</p> | <p>4:55 – 5:00pm</p> |
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*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.