



Agenda

Date: February 28th, 2023

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, Gregory Peters

Staff: Ryan Chapman, Emily Bobel Kilduff, Megan Exnicios

Guests: Josh Clark (Edtec)

1. Welcome and Attendance	3:00 – 3:05pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 230228 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders' Report	3:10 – 3:40pm
- Progress on Priorities	Documents: 3. Feb '23 Update & Risk Analysis
4. Finance & Fundraising	3:40 – 4:10pm
- Finance Update - Fundraising Overview	Documents: 4a. January '23 Finance Package 4b. February '23 Fundraising Overview 4c. 2324 Budget Overview
5. Close Session: Conference with Real Property Negotiations	4:10 – 4:40pm
- Property (Multiple Locations): Valencia St, SF, CA; 17 th St, SF, CA; Howard St, SF, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Letter of Interest/Term Sheet	
6. Governance	4:35 – 4:50pm
- Renewal of Terms <i>Action: Approve renewal of 3-year term for: Bita Nazarian, Pooja Shah, and Lindsay Florin</i> - Review of Board Matrix	6a. Board Matrix 6b. Board Terms 6c. Brown Act Requirements & Changes
7. Consent Agenda	4:50 – 4:55pm
- Approval of Previous Minutes <i>Action: Approve 221213 Minutes</i> - Second Interim Budget Report <i>Action: Approve 2nd Interim Report</i>	Documents: 7a. 221213 Minutes 7b. 2223 NSSF 2 nd Interim Report 7c. 2223 NSSF SARC

- Approval of NSSF 2022-23 School Accountability Report Card <i>Action: Approve 2022-23 NSSF SARC</i>	
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.

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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.