



Agenda: Special Meeting of the Board

Date: March 20th, 2023
Time: 8:30am – 8:45am
Location: New School San Francisco, 940 Filbert St., SF, CA 94133
 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

1. Welcome and Attendance	8:30 – 8:32am
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 230320 Agenda
2. Public Forum**	8:32 – 8:37am
3. Finance	8:37 – 8:45am
- Opening Bank Account at JPMorgan Chase <i>Action: Approve NSSF Bank Account Resolution</i>	Documents: 3. NSSF Bank Account Resolution - JMPC

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.