



## Agenda

**Date:** April 25<sup>th</sup>, 2023  
**Time:** 3:00pm – 5:00pm  
**Location:** 940 Filbert St, San Francisco, CA 94133  
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxhZzZgvrRTJgNzlyUndqbG9PWjNRUT09>  
 By phone: (415) 762-9988  
 Meeting ID: 740 027 6877 // Password: 2929

**Attendees: Board Members:**  
 Pooja Shah (Treas.), Gregory Peters, Patience Yi  
 Bita Nazarian (Chair): 2469 Bryant St SF, CA 94110  
 Andrew Glickman: 218 15th Ave, San Francisco, CA 94118  
 Farouk Ladha: 600 California St, 11th floor, San Francisco, CA 94108  
 Lindsay Florin: 8341 W. Sunset Blvd, Los Angeles, CA 90069

**Apologies:** Nik Ajagu, Ravi Paidipaty  
**Staff:** Ryan Chapman, Emily Bobel Kilduff, Megan Exnicios  
**Guests:** Josh Clark (Edtec), John Clawson (ECB)

<b>1. Welcome and Attendance</b>	<b>3:00 – 3:05pm</b>
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 230425 Agenda
<b>2. Public Forum**</b>	<b>3:05 – 3:10pm</b>
<b>3. Co-founders’ Report</b>	<b>3:10 – 3:35pm</b>
- Progress on Priorities	Documents: 3. April '23 Update & Risk Analysis
<b>4. Finance &amp; Fundraising</b>	<b>3:35 – 4:05pm</b>
- Finance and Budgeting Update - Fundraising Overview - Approval of Bridge Financing <i>Action: Approve CSC Acknowledgement Resolution</i> <i>Action Approve Promissory Note (Bobel)</i>	Documents: 4a. March '23 Finance Package 4b. 2324 Budget Overview 4c. April '23 Fundraising Overview 4d. CSC Acknowledgement Resolution 4e. NSSF Promissory Note (Bobel)
<b>5. Close Session: Conference with Real Property Negotiations</b>	<b>4:05 – 4:35pm</b>
- Property (Multiple Locations): Valencia St, SF, CA; 17 <sup>th</sup> 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	Documents: 5. NSSF Property Packet
<b>6. Governance</b>	<b>4:35 – 4:50pm</b>

- Review of Board Matrix	Documents: 6. Board Matrix
<b>7. Consent Agenda</b>	<b>4:50 – 4:55pm</b>
<ul style="list-style-type: none"> <li>- Approval of Previous Minutes <i>Action: Approve 230228 Minutes</i> <i>Action: Approve 230320 Minutes</i></li> <li>Approval of 2023-25 Audit Renewal Fee <i>Action: Approve CW Audit Renewal Proposal</i></li> <li>Approval of 2023-24 Custodial and Maintenance Proposal <i>Action: Approve HBM Facilities Staffing Proposal</i></li> <li>Approval of 2023-24 IT Support Proposal <i>Action: Approve NSSF IT Proposal</i></li> </ul>	Documents: 7a. 230228 Minutes 7b. 230320 Minutes 7c. CW Audit Renewal Fee Letter 7d. HBM NSSF Facilities Proposal 7e. NSSF IT Proposal
<b>8. Any Other Business</b>	<b>4:55 – 5:00pm</b>

\*\*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.