



Agenda

Date: June 23rd, 2023
Time: 8:00am – 10:00am
Location: 940 Filbert St, San Francisco, CA 94133
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxhZzgvRTJqNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929

Attendees: **Board Members:**
 Pooja Shah (Treas.), Nik Ajagu, Ravi Paidipaty
 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: Bita Nazarian, Gregory Peters
Staff: Ryan Chapman, Emily Bobel Kilduff, Megan Exnicios
Guests: Josh Clark (Edtec), Tracy Hanna (ECB)

1. Welcome and Attendance	8:00 – 8:05am
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 230623 Agenda
2. Public Forum**	8:05 – 8:10am
3. Co-founders' Report	8:10 – 8:35am
- Progress on Priorities	Documents: 3. June '23 Update & Risk Analysis
4. Local Control Accountability Plan (LCAP)	8:35 – 8:45am
- Report of Local Indicators (Eight State Priorities) - 2022-23 Budget Overview for Families - <i>Action: Approve 2022-23 Budget Overview for Families</i> - 2022-23 LCAP <i>Action: Approve NSSF 2022-23 LCAP</i>	Documents: 4a. 2022-23 Local Indicators 4b. 2022-23 Budget Overview Families 2022-23 NSSF LCAP
5. Finance & Fundraising	8:45 – 9:15am
- 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: 5a. June '23 Finance Package 5b. 2324 Budget Overview 5c. June '23 Fundraising Overview
6. Close Session: Conference with Real Property Negotiations	9:15 – 9:40am
- Property (Multiple Locations): Valencia St, SF, CA; 17 th St, SF, CA; Howard St, SF, CA	Documents: 5. NSSF Property Packet

Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Letter of Interest/Term Sheet	
7. Governance	9:40 – 9:50am
- Review of Board Matrix	Documents: 6. Board Matrix
8. Consent Agenda	9:50 – 9:55am
<ul style="list-style-type: none"> - Approval of Previous Minutes <i>Action: Approve 230425 Minutes</i> - Approval of 2023-24 School Calendar <i>Action: Approve 2023-24 School Calendar</i> - 2022-23 Funding Approval <i>Action: Approve 2022-23 EPA Spending Plan and Resolution</i> - 2022-23 Contract/Agreement Approval <i>Action: Approve 2023-24 Charter Safe Proposal</i> <i>Action: Approve 2023-24 Seneca Contract</i> <i>Action: Approve 2023-24 SFUSD Facility Use Agreement</i> <i>Action: Approve 2023-24 Revised Zum Contract</i> - 2022-23 Board Meeting Schedule <i>Action: Approve 2023-23 NSSF Board Meeting Schedule</i> 	Documents: 8a. 230425 Minutes 8b. 2023-24 School Calendar 8c. EPA Spending Plans & Resolutions 8d. 2022-23 NSSF CharterSafe Prop 8e. 2022-23 Seneca Master Contract 8f. 2023-24 SFUSD-NSSF FUA 8g. 2023-24 Zum Contract Revised 8h. 2023-24 NSSF Board Schedule
9. Any Other Business	9:55 – 10:00am

**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.