



Agenda: Special Meeting of the Board

Date: August 18th, 2023
Time: 3:00pm – 4:00pm
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:** Bita Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Farouk Ladha, Lindsay Florin, Andrew Glickman, Nik Ajagu, Gregory Peters
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Josh Clark (Edtec), Tracy Hanna (ECB), Quinn Arnsten (FBM)

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| 1. Welcome and Attendance | 3:00 – 3:05pm |
| - Welcome and Overview of Meeting <i>Action: Establish Quorum</i> | Documents: 1. 230818 Agenda |
| 2. Public Forum** | 3:05 – 3:10pm |
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| 3. Close Session: Conference with Real Property Negotiations | 3:10 – 4:00pm |
| - Property: 17 th St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Purchase and Sale Agreement | Documents: 3. NSSF Property Packet |

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.