



Agenda

Date: August 29th, 2023
Time: 3:00pm – 5:00pm
Location: 940 Filbert St, San Francisco, CA 94133
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxFZzgvRTJqNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929

Attendees: **Board Members:**
 Bita Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secr), Farouk Ladha, Lindsay Florin,
 Nik Ajagu, Andrew Glickman, Gregory Peters
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Josh Clark (Edtec)

1. Welcome and Attendance	3:00 – 3:05pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 230830 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders’ Report	3:10 – 3:40pm
- Progress on Priorities	Documents: 3. August '23 Update & Risk Analysis
4. Finance & Fundraising	3:40 – 4:10pm
- Finance and Budgeting Update - Fundraising Overview	Documents: 4a. August '23 Finance Package 4b. August '23 Fundraising Overview
5. Governance	9:40 – 9:50am
- Review of Board Matrix	Documents: 5. Board Matrix
6. Consent Agenda	9:50 – 9:55am
- Approval of Previous Minutes <i>Action: Approve 230623 Minutes</i> <i>Action: Approve 230818 Minutes</i> - 2023-24 Consolidated Title Funding Application <i>Action: Approve 2023-24 Consolidated Title Funding App</i> - 2023-24 Protected Prayer Certification <i>Action: Approve 2023-24 Protected Prayer Certification</i> - 2023-24 Policy Review and Approvals <i>Action: Approve Uniform Complaint Procedures</i> <i>Action: 2023-24 School Safety Plan (incl. COVID-19)</i>	Documents: 6a. 230623 Minutes 6b. 230818 Minutes 6c. 2324 NSSF App for Title Funding 6d. 2324 NSSF Protected Prayer Cert 6e. Uniform Complaint Procedures 6f. 2324 School Safety Plan
7. Any Other Business	9:55 – 10:00am

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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.