



Agenda

Date: November 14th, 2023
Time: 3:00pm – 5:00pm
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:**
 Nik Ajagu, Ravi Paidipaty (Secr.)
 Bitu Nazarian (Chair): 180 Golden Gate Ave, San Francisco, CA 94102
 Pooja Shah (Treas.): 772 Walnut Ave, Burlingame, CA 94010
 Lindsay Florin: 8341 W. Sunset Blvd #5, Los Angeles, CA 90069
 Andrew Glickman: 218 15th Ave, San Francisco, CA 94118
 Gregory Peters: 4142 Maple Ave, Oakland, CA 94602

Apologies: Farouk Ladha,
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. 231114 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders’ Report	3:10 – 3:40pm
- Progress on Priorities	Documents: 3. October '23 Update & Risk Analysis
4. Finance & Fundraising	3:40 – 4:05pm
- Finance and Budgeting Update - Fundraising Overview - Bridge Financing <i>Action: Approve LLC Bidhge Loan Agreement</i> - SF-CESS Consultancy Agreement <i>Action: Approve SF-CESS Consultancy Agreement</i>	Documents: 4a. October '23 Finance Package 4b. October '23 Fundraising Overview 4c. 2324 SFCESS Agreement
5. Closed Session	4:05 – 4:40pm
- Conference w legal counsel re existing or anticipated litigation - Public employee appointment, employment, performance evaluation, discipline, dismissal or release <u>Performance Evaluation: Co-Heads of School Review`</u>	Documents: 5a. 2223 HoS Review Document 5b. NSSF Property Packet

<ul style="list-style-type: none"> - Conference with Real Property Negotiations <u>Location:</u> 17th St, San Francisco, CA <u>Agency Negotiation:</u> Co-Heads of School <u>Negotiating Parties:</u> Board, Co-Heads of School <u>Under Negotiation:</u> Due Diligence; Purchase Sale Agreement 	
6. Governance	4:40 – 4:50pm
<ul style="list-style-type: none"> - Review of Board Matrix 	Documents: 6. Board Matrix
7. Consent Agenda	4:50 – 4:55pm
<ul style="list-style-type: none"> - Approval of Previous Minutes <i>Action: Approve 230829 Minutes</i> - Approval of Restraint Policy <i>Action: Approve Restraint Policy</i> 	Documents: 7a. 230829 Minutes
8. Any Other Business	4:55 – 5:00pm
<ul style="list-style-type: none"> - Form 700 	

**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.