



Agenda

Date: December 12th, 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:

Bitu Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secr.), Farouk Ladha, Lindsay Florin, Andrew Glickman, Gregory Peters, Nik Ajagu

Staff: Ryan Chapman, Emily Bobel Kilduff

Guests: Josh Clark (Edtec), John Clawson (ECB)

1. Welcome and Attendance	3:00 – 3:05pm
<ul style="list-style-type: none"> Welcome and Overview of Meeting <i>Action: Establish Quorum</i> 	Documents: 1. 231212 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders' Report	3:10 – 3:30pm
<ul style="list-style-type: none"> Progress on Priorities 	Documents: 3a. Dec '23 Update & Risk Analysis 3b. 2223 Student Outcomes (incl demo)
4. Finance & Fundraising	3:30 – 4:00pm
<ul style="list-style-type: none"> Finance Update Fundraising Overview FY2023-24 1st Interim Financials <i>Action: Approval of 1st Interim Financials</i> FY 2022-23 Audit Approval <i>Action: Approve 2022-23 NSSF Audit</i> 	Documents: 4a. Dec '23 Finance Package 4b. Dec '23 Fundraising Overview 4d. FY2022-23 NSSF Audit Report & Board Letter
5. Closed Session: Conference with Real Property Negotiations	4:00 – 4:50pm
<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 Public employee appointment, employment, performance evaluation, discipline, dismissal or release <u>Performance Evaluation:</u> Co-Heads of School Review 	Documents: 5a. 2223 HoS Review Document 5b. NSSF Property Packet
6. Consent Agenda	4:50 – 4:55pm

<ul style="list-style-type: none"> - Approval of Previous Minutes <i>Action: Approve 231114 Minutes</i> - Approval of <i>Limitations on Restraint and Seclusion Policy</i> <i>Action: Approve Limitations on Restraint and Seclusion Policy</i> - Approval of <i>NSSF 2022-23 School Accountability Report Card</i> <i>Action: Approve NSSF 2022-23 SARC</i> 	Documents: 6a. 231114 Minutes 6b. NSSF Limitations on Restraint Policy 6c. 2223 NSSF SARC
7. Any Other Business	4:55 – 5:00pm

*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.