



## Agenda

**Date:** February 27<sup>th</sup>, 2024

**Time:** 3:00pm – 7:00pm

**Location:** 940 Filbert St, San Francisco, CA 94133

*Dinner to follow at 5pm: Flour and Water, 532 Columbus Ave, San Francisco, CA 94133*

By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxZFzZgRTJqNzlyUndqbG9PWjNRUT09>

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)

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| <b>1. Welcome and Attendance</b>   | <b>3:00 – 3:05pm</b>  |
| - Welcome and Overview of Meeting<br><i>Action: Establish Quorum</i>   | Documents:<br>1. 240227 Agenda  |
| <b>2. Public Forum**</b>   | <b>3:05 – 3:10pm</b>  |
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| <b>3. Closed Session: Conference with Counsel</b>  | <b>3:10 – 3:35pm</b>  |
| - Conference with legal counsel regarding existing or anticipated litigation   | Documents:<br>3a. Counsel Review Package  |
| <b>4. Co-founders’ Report</b>  | <b>3:35 – 4:00pm</b>  |
| - Progress on Priorities   | Documents:<br>4a. Feb ’23 Update & Risk Analysis<br>4b. Student and Staff Demographics  |
| <b>5. Finance &amp; Fundraising</b>  | <b>4:00 – 4:40pm</b>  |
| - Finance Update<br>- Fundraising Overview<br>- Second Interim Budget Report<br>- <i>Action: Approve 2<sup>nd</sup> Interim Report</i><br>- FY 2023-23 Audit Approval<br><i>Action: Approve 2022-23 NSSF Audit</i> | Documents:<br>5a. February ’24 Finance Package<br>5b. February ’24 Fundraising Overview<br>5c. 2324 NSSF 2 <sup>nd</sup> Interim Report<br>5d. FY2022-23 NSSF Audit Report & Board Letter |
| <b>6. Governance</b>   | <b>4:40 – 4:50pm</b>  |

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| <ul style="list-style-type: none"> <li>- Review of Board Matrix and Terms</li> <li>- Renewal of Terms</li> </ul> <p style="color: #00A651; margin-left: 20px;"><i>Action: Approve renewal of 3-year term for:<br/>Ravi Paidpaty, Farouk Ladha, and Nik Ajagu</i></p>  | <p style="margin-left: 20px;">6a. Board Matrix<br/>6b. Board Terms</p>   |
| <p><b>7. Consent Agenda</b></p>   | <p><b>4:50 – 4:55pm</b></p>  |
| <ul style="list-style-type: none"> <li>- Approval of Previous Minutes</li> </ul> <p style="color: #00A651; margin-left: 20px;"><i>Action: Approve 231212 Minutes</i></p> <ul style="list-style-type: none"> <li>- Review of NSSF 2023-23 LCAP Mid-Year Update</li> </ul> <p style="color: #00A651; margin-left: 20px;"><i>Action: Review of NSSF 2023-24 LCAP Mid-Year Update</i></p> | <p>Documents:</p> <ul style="list-style-type: none"> <li>7a. 231212 Minutes</li> <li>7b. 2223 NSSF LCAP Mid-Year Update</li> </ul> |
| <p><b>8. Any Other Business</b></p>   | <p><b>4:55 – 5:00pm</b></p>  |
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| <p><b>9. Dinner</b></p>   | <p><b>5:00pm - 7:00pm</b></p>  |
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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.