



Agenda

Date: March 28th^h, 2024

Time: 4:30 – 4:45pm

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:**

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

Staff: Ryan Chapman, Dr. Tamarah Tilos

1. Welcome and Attendance	4:30 – 4:31pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 240328 Agenda
2. Public Forum**	4:31 – 4:32pm
3. Closed Session: Conference with Counsel & Employee Dismissal or Release	3:10 – 3:35pm
Conference with legal counsel regarding existing or anticipated litigation	Documents: 3a. Settlement Update 3b. Counsel Review Materials

*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.