



Agenda

Date: April 23rd, 2024
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, Alexis Thomas
Guests: Josh Clark (Edtec)

1. Welcome and Attendance	3:00 – 3:05pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 240423 Agenda
2. Public Forum**	3:05 – 3:10pm
3. Co-founders’ Report	3:10 – 3:40pm
- Progress on Priorities	Documents: 3. April '24 Update & Risk Analysis
4. Closed Session: Conference with Counsel	3:40 – 4:00pm
- Conference with legal counsel regarding existing or anticipated litigation	Documents: 4. Counsel Review Package
5. Finance & Fundraising	4:00 – 4:40pm
- Finance Update - Fundraising Overview - Bridge Financing <i>Action: Approve LLC Bridge Loan Agreement</i> <i>Action: Approve Credit Card Approval</i>	Documents: 5a. April'24 Finance Package 5b. 2425 Budget Overview 5c. April '24 Fundraising Overview
6. Governance	4:40 – 4:50pm
- Review of Board Matrix and Terms - Renewal of Terms <i>Action: Approve renewal of 3-year term for: Ravi Paidipaty, Farouk Ladha, and Nik Ajagu</i>	Documents: 6a. Board Matrix 6b. Board Terms
7. Consent Agenda	4:50 – 4:55pm
- Approval of Previous Minutes	Documents:

<p><i>Action: Approve 240227 Minutes</i></p> <p><i>Action: Approve 240328 Minutes</i></p> <ul style="list-style-type: none"> - Approval of 2023-24 IT Support Proposal <p><i>Action: Approve NSSF IT Proposal</i></p> <ul style="list-style-type: none"> - Approval of 2023-24 IT Support Proposal <p><i>Action: Approve NSSF IT Proposal</i></p> <ul style="list-style-type: none"> - Approval of 2023-24 Data Systems & Analysis Proposal <p><i>Action: Approve NSSF IT Proposal</i></p> <ul style="list-style-type: none"> - Approval of NSSF Credit Card Account Revisions <p><i>Action: Approve Credit Card Account Re</i></p>	<p>7a. 240227 Minutes</p> <p>7b. 240328 Minutes</p> <p>7c. NSSF Temp Staffing Proposal Scion</p> <p>7d. NSSF IT Proposal Comstasis</p> <p>7e. NSSF Data Proposal Data Buffet</p> <p>7f. NSSF Credit Card Account Revisions</p>
<p>8. Any Other Business</p>	<p>4:55 – 5:00pm</p>

*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.