



## Minutes: Special Meeting of the Board

**Date:** August 18<sup>th</sup>, 2023  
**Time:** 3:00pm – 4:00pm  
**Location:** New School San Francisco, 940 Filbert St., SF, 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:** Bita Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Lindsay Florin, Andrew Glickman, Nik Ajagu,  
**Apologies:** Gregory Peters, Farouk Ladha,  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guests:** Josh Clark (Edtec), Tracy Hanna (ECB), Richard Shapiro (FBM)

<b>1. Welcome and Attendance</b>	<b>3:00 – 3:05pm</b>
- Welcome and Overview of Meeting <i>Action: Quorum Established</i>	Documents: 1. 230818 Agenda
<b>2. Public Forum**</b>	<b>3:05 – 3:10pm</b>
<b>3. Close Session: Conference with Real Property Negotiations</b>	<b>3:10 – 4:00pm</b>
- Property: 17 <sup>th</sup> St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Purchase and Sale Agreement  <i>The results of closed session: the Board approved the Purchase and Sale Agreement and authorized RKC to sign on behalf of NSSF School House LLC.</i>	Documents: 3. NSSF Property Packet

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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.