



## Minutes

**Date:** December 20<sup>th</sup>, 2021

**Time:** 3:00pm – 3:15pm

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

By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxYZzgvRTJqNzlyUndqbG9PWjNRUT09>

By phone: (415) 762-9988

Meeting ID: 740 027 6877 // Password: 2929

**Attendees: Board Members:**

Patience Yi, Pooja Shah (Treas.), Nik Ajagu, Andrew Glickman, Lindsay Florin,

**Apologies:** Bitu Nazarian (Chair), Farouk Ladha, Ravi Paidipaty (Secretary)

**Staff:** Ryan Chapman, Emily Bobel Kilduff

<b>1. Welcome and Attendance</b>	<b>3:00 – 3:01pm</b>
- Welcome and Overview of Meeting <i>Action: Quorum Established</i>	Documents: 1. 211220 Agenda
<b>2. Public Forum**</b>	<b>3:01 – 3:05pm</b>
<b>3. Finance &amp; Fundraising</b>	<b>3:05– 3:10pm</b>
- Presentation of First Interim Report <i>Action: FY22 First Interim Report Approved</i> - Approval of Educator Effectiveness Spending Plan (2021-26) <i>Action: EE Spending Plan (2021-26) Approved</i>	Documents: 3a. FY21 1st Interim Report 3b. 2021-26 NSSF EE Spending Plan
<b>4. Governance</b>	<b>3:10 – 3:13pm</b>
- Resolution Regarding the Ralph M Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings <i>Action: NSSF Resolution Brown Act and Imminent Risk Approved</i>	4. NSSF Resolution – Brown Act and Imminent Risk
<b>5. Any Other Business</b>	<b>3:13 – 3:15pm</b>

\*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 agendaed and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.