



Agenda

Date: October 30th, 2018
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Jaime Dominguez (Chair), Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha, Danny Karubian, Ravi Paidipaty
Staff: Ryan Chapman, Emily Bobel Kilduff
Guest: Chris Campbell

1. Welcome and Attendance	3:30 – 3:35pm
- Welcome and Overview of Meeting (Whip around:?) <i>Action: Establish quorum</i>	Documents: 1. 181030 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
- Formal Approval of Previous Minutes <i>Action: Approve 180920 Minutes</i>	Documents: 3. 180920 Minutes
4. Co-founders’ Report	3:45 – 4:40pm
- 2018-19 School-wide Priorities - Progress on Priorities	Documents: 4a. 2018-19 Priorities (handout) 4b. Oct’18 Update & Risk Analysis
5. Finance & Fundraising	4:40 – 5:25pm
- 2018-19 Finance Update - 2018-19 Fundraising Overview	Documents: 5a. September Finance Package 5b. 2018-19 Fundraising Overview
6. Governance	5:25 – 6:25pm
- 2018-19 Board Development	Documents: 6. 1819 Board Matrix (handout)
7. Any Other Business	6:25 – 6:30pm

*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.