



Agenda

Date: February 12th, 2019
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 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 190212 Agenda
2. Public Forum*	3:40 – 3:45pm
3. Consent Agenda	3:45 – 3:50pm
- Formal Approval of Previous Minutes <i>Action: Approve 181218 Minutes</i> - Education Protection Account Expenditure Report <i>Action: Approve 2018-19 EPA Expenditure Report</i>	Documents: 3a. 181218 Minutes 3b. 2018-19 EPA Expenditure – NSSF
4. Co-founders' Report	3:50 – 4:30pm
- Progress on Priorities	Documents: 4. Feb '19 Update & Risk Analysis
5. Finance & Fundraising	4:30 – 5:05pm
- 2018-19 Finance Update - 2018-19 Fundraising Overview	Documents: 5a. Dec '18 Finance Package 5b. 2018-19 Fundraising Overview
6. Governance	5:05 – 5:20pm
- 2018-19 Board Development - Approval of NSSF Board of Directors Membership <i>Action: Approve Board Nomination for Patience Yi</i> - Approval of NSSF Board Committee Membership <i>Action: Approve Facilities Committee Nomination for Patience Yi, Kyu Lim, and Pooja Shah.</i> <i>Action: Approve Development Committee Nomination for Catheryne Harsh</i>	Documents: 6. 1819 Board Matrix (handout)
7. Any Other Business	5:20 – 5:30pm
- Form 700	Documents: 7. 2018 Form 700

*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.