



## Agenda

**Date:** June 11<sup>th</sup>, 2019  
**Time:** 3:30pm – 5:30pm  
**Location:** New School SF, 655 De Haro St., SF, CA 94107  
**Attendees:** **Board Members:** Jaime Dominguez (Chair), Bitu Nazarian (Secr.), Pooja Shah (Treas.), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi  
**Apologies:**  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guest:** Dena Koren (Edtec), Chris Campbell (Edtec)

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:40pm</b>
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 190611 Agenda
<b>2. Public Forum*</b>	<b>3:40 – 3:45pm</b>
<b>3. Consent Agenda</b>	<b>3:45 – 3:50pm</b>
- Approval of Previous Minutes <i>Action: Approve 190409 Minutes</i> - 2019-20 Contract/Agreement Approval <i>Action: Approve 2018-19 Audit Engagement Letter</i> <i>Action: Approve 2019-20 Charter Safe Proposal</i> - NSSF Homeless Education Policy <i>Action: Approve NSSF Homeless Education Policy</i>	Documents: 3a. 190409 Minutes 3b. 2018-19 Audit Engagement Letter 3c. 2019-20 Charter Safe Proposal 3d. Homeless Education Policy
<b>4. Co-founders' Report</b>	<b>3:50 – 4:30pm</b>
- Progress on Priorities	
<b>5. Finance &amp; Fundraising</b>	<b>4:30 – 5:15pm</b>
- 2018-19 Finance Update - 2018-19 Fundraising Overview - Petition Budget (with multi-year projections and narrative) <i>Action: Approve BuildingBlox Consultancy Proposal</i>	Documents: 5a. April '19 Finance Package 5b. 2018-19 Fundraising Overview 5c. 2019-20 MY Budget & Cash Flow 5d. 2019-20 MY Budget Narrative
<b>6. Governance</b>	<b>5:15 – 5:25pm</b>
- Committee Report: Facilities - Committee Report: Fundraising <i>Action: Approve BuildingBlox Consultancy Proposal</i>	Documents: 6a. June '19 Facilities Handout 6b. BBC NSSF Proposal 6c. 2018-19 Board Matrix (handout)
<b>7. Any Other Business</b>	<b>5:25 – 5:30pm</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 agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.