



Agenda

Date: June 25th, 2019
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Call-in: (515) 603-3152; 268858#
Attendees: **Board:** Pooja Shah (Treas.), Patience Yi
 Jaime Dominguez (Chair), calling in from: 2263 Vallejo St, San Francisco, CA 94123
 Farouk Ladha, calling in from: 156 2nd Street, San Francisco, CA 94105
Apologies: Bitu Nazarian (Secr.), Danny Karubian, Ravi Paidipaty,
Staff: Ryan Chapman, Emily Bobel Kilduff
Guest: Chris Campbell (Edtec), Dena Koren (Edtec), Lindsay Florin

1. Welcome and Attendance	3:30 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 190625 Agenda
2. Public Forum*	3:40 – 3:45pm
3. Governance	3:45 – 3:55pm
- Approval of NSSF Board of Directors Membership <i>Action: Vote on Board Nomination for Lindsay Florin</i>	Documents: 3. 2018-19 Board Matrix (handout)
4. Consent Agenda	3:55 – 4:00pm
- Approval of Previous Minutes <i>Action: Vote on 190611 Minutes</i> - 2019/20 Funding Approval <i>Action: Vote on 2018-19 EPA Spending Plan and Resolution</i> <i>Action: Vote on 2019-20 EPA Spending Plan and Resolution</i> <i>Action: Vote on Application for 2019-20 Title Funding</i> - 2019/20 Contract/Agreement Approval <i>Action: Vote on 2019-20 SFUSD Facility Use Agreement</i> <i>Action: Vote on 2019-20 Seneca Contract</i> - 2019-20 School-year Calendar <i>Action: Vote on 2019-20 NSSF Board Meeting Schedule</i> - 2019/20 Board Meeting Schedule <i>Action: Vote on 2019-20 NSSF Board Meeting Schedule</i>	Documents: 4a. 190611 Minutes 4b. EPA Spending Plans & Resolutions 4c. 2019-20 Title Funding Application 4d. 2019-20 SFUSD-NSSF FUA 4e. 2019-20 Seneca Master Contract 4f. 2019-20 School-year Calendar 4g. 2019-20 NSSF Board Schedule
5. Co-founders' Report	4:00 – 4:20pm
- Progress on Priorities	Documents: 5. June '19 Update and Risk Analysis
6. Local Control Accountability Plan	4:20 – 4:40pm
- Presentation of 2019-20 Local Control Accountability Plan <i>Action: Vote on 2019-20 Local Control Accountability Plan</i>	Documents: 6. 2019-20 LCAP

7. Finance & Fundraising	4:40 – 5:10pm
<ul style="list-style-type: none"> - 2018-19 Finance Update - 2018-19 Fundraising Overview - Executive Compensation <ul style="list-style-type: none"> - Board Study of Executive Compensation - Review Historic Compensation for Heads of School <p style="margin-left: 20px;"><i>Action: Vote on Proposed 2019-20 Executive Compensation</i></p> <p style="margin-left: 20px;"><i>Action: Vote on 190625 Co-Founder Compensation Resolution</i></p> - Final Review of 2019-20 Budget <p style="margin-left: 20px;"><i>Action: Vote on 2019-20 Budget</i></p> 	Documents: <ul style="list-style-type: none"> 7a. May '19 Finance Package 7b. 2018-19 Fundraising Overview 7c. 2019-20 MY Budget & Overview 7d. 2019-20 Executive Comp Study 7e. NSSF Co-Founders' Fees and Compensation 7f. 190625 Resolution - Co-Founder Compensation
8. Any Other Business	5:10 – 5:30pm
<ul style="list-style-type: none"> - Brown Act Review 	Documents: <ul style="list-style-type: none"> 8. Brown Act Training Presentation

*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.