



## Agenda

**Date:** September 17<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), Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi, Lindsay Florin  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guests:** Chad Owes (CDE), Dena Koren (Edtec)

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:35pm</b>
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 190917 Agenda
<b>2. Public Forum*</b>	<b>3:35 – 3:40pm</b>
<b>3. Consent Agenda</b>	<b>3:40 – 3:45pm</b>
<i>Action: Approve 190625 Minutes</i> <i>Action: Approve 2019-20 School-Site Safety Plan</i> <i>Action: Approve NSSF Boundaries Policy</i>	Documents: 3a. 190625 Minutes 3b. 1920 School-Site Safety Plan 3c. NSSF Boundaries Policy 3d. 1920 MOU NSSF and SFSPCA
<b>4. Co-founders' Report</b>	<b>3:45 – 4:25pm</b>
- 2019-20 School-wide Priorities - Progress on Priorities ( <i>focus on Re-Authorization</i> )	Documents: 4a. 2019-20 Priorities (handout) 4b. Sept '19 Update & Risk Analysis
<b>5. Finance &amp; Fundraising</b>	<b>4:25 – 4:55pm</b>
- 2019-20 Finance Update - Presentation of 2018-19 Unaudited Financials <i>Action: Approve 2018-19 Unaudited Financials</i> - 2018-19 Fundraising Overview	Documents: 5a. FY20 August Finance Package 5b. FY19 Unaudited Actuals 5c. 2019-20 Fundraising Overview
<b>6. Facilities</b>	<b>4:55 – 5:10pm</b>
- 2019-20 SFUSD Facilities Use Agreement <i>Action: Approve 2019-20 Revised NSSF SFUSD FUA</i> - Facilities Advisory Committee Update	Documents: 6a. 1920 NSSF SFUSD FUA 6b. Facilities Update (handout)
<b>7. Any Other Business</b>	<b>5:10 – 5:30pm</b>
- Brown Act Review	7. Brown Act Training

\*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.