



Agenda

Date: November 19th, 2019
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi, Lindsay Florin
Apologies: Jaime Dominguez (Chair)
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec)

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| 1. Welcome and Attendance | 3:30 – 3:35pm |
| - Welcome and Overview of Meeting <i>Action: Establish quorum</i> | Documents: 1. 191119 Agenda |
| 2. Governance | 3:35 – 3:40pm |
| - Accept resignation of Jaime Dominguez from NSSF Board <i>Action: Approve resignation of Jaime Dominguez from Board</i> - Approve nomination of Bitu Nazarian as Chair of NSSF Board <i>Action: Approve nomination of Bitu Nazarian as Chair</i> | |
| 3. Public Forum* | 3:40 – 3:45pm |
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| 4. Consent Agenda | 3:45 – 3:50pm |
| <i>Action: Approve 190917 Minutes</i> <i>Action: Approve 191119 Minutes</i> | Documents: 4a. 190917 Minutes 4b. 191119 Minutes |
| 5. Co-founders' Report | 3:50 – 4:45pm |
| - Progress on Priorities (focus on Re-Authorization and Capital Campaign) | Documents: 5a. Nov '19 Update & Risk Analysis 5b. Re-Authorization Strategy 5c. Capital Campaign Timeline 5d. Capital Campaign Narrative 5e. Space Program |
| 6. Finance & Fundraising | 4:45 – 5:25pm |
| - 2019-20 Finance Update - Presentation of First Interim Report <i>Action: Approve 2019-20 First Interim Report</i> - 2018-19 Fundraising Overview | Documents: 6a. FY20 October Finance Package 6b. First Interim Report 6c. 2019-20 Fundraising Overview |
| 7. Any Other Business | 5:25 – 5:30pm |
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*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.