



Agenda

Date: February 11th, 2020
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Bita Nazarian (Chair), Pooja Shah (Treas.), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi, Lindsay Florin
Apologies:
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec)

1. Welcome and Attendance	3:30 – 3:35pm
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 200211 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
<i>Action: Approve 191217 Minutes</i> <i>Action: Approve NSSF Bullying Policy</i>	Documents: 3a. 191217 Minutes 3b. NSSF Bullying Policy
4. Co-founders’ Report	3:45 – 4:30pm
- Progress on Priorities - Focus on 2020-21 planning following re-authorization	Documents: 4. Feb '20 Update & Risk Analysis
5. Finance & Fundraising	4:30 – 5:00pm
- 2019-20 Finance Update - 2018-19 Fundraising Overview	Documents: 5a. FY20 December Finance Package 5b. 2019-20 Fundraising Overview
6. Facilities	5:00 – 5:25pm
- 2020-21 Site Options - Capital Campaign	6a. Overview 6b. 2020-21 Prop 39 Preliminary Offer 6c. Capital Campaign Timeline
7. Any Other Business	5:25 – 5:30pm

*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.