



Agenda

- Date:** April 7th, 2020
Time: 3:30pm – 5:30pm
Location: This meeting will be held remotely due to the shelter-in-place orders*
 By video: <https://zoom.us/j/573900329?pwd=a3BzTFNFVml5ckF2U2dsbXFLR0Z6QT09>
 Meeting ID: 573 900 329 // Password: 027443
 By phone: (415) 762-9988; 573 900 329
- Attendees:** **Board Members:** Bita Nazarian (Chair), Pooja Shah (Treas.), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi, Lindsay Florin
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec), Jeff Thompson (Edtec)

1. Welcome and Attendance	3:30 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 200407 Agenda
2. Public Forum**	3:40 – 3:45pm
3. Consent Agenda	3:45 – 3:50pm
- Formal Approval of Previous Minutes <i>Action: Approve 200211 Minutes</i> - 2019-20 NSSF 2 nd Interim Report <i>Action: Approve 2nd Interim Report Alt Form</i> - Individual Education Evaluation (IEE) <i>Action: Approve Individual Education Evaluation (IEE) Policy</i> - Data & Assessment Platform Selection <i>Action: Approve Data & Assessment Platform Selection: Otus</i>	Documents: 3a. 200211 Minutes 3b. 1920 NSSF 2 nd Interim Report 3c. 1920 IEE Policy 4d. Data & Assessment Recommend.
4. Co-founders' Report	3:50 – 4:40pm
- Progress on Priorities <i>(focus on school closure and contingency planning)</i>	Documents: 4. April '20 Update & Risk Analysis
5. Finance & Fundraising	4:40 – 5:25pm
- March '20 Finance Update - 2019-20 Fundraising Overview - 2020-21 Budget Overview	Documents: 5a. March '20 Finance Package 5b. 2019-20 Fundraising Overview 5c. Budget Timeline and Priorities
6. Any Other Business	5:25 – 5:30pm

*Pursuant to the Governor's Executive Order N-25-20, all members of the Board of Directors as well as the Executive Team, will join the meeting via phone/video conference. No teleconference locations will be posted.

Observe Meetings: To observe this meeting by video conference, please click on the link above in the "Location" section above. It may help to download the Zoom app before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

Listen to Meetings By Phone: To listen to the meeting by phone, please call at the noticed meeting time (415) 762-9988 then enter Webinar ID 573 900 329, then press "#". And a password. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

**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.