



Agenda

- Date:** June 23rd, 2020
Time: 3:30pm – 5:30pm
Location: This meeting will be held remotely due to the shelter-in-place orders*
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxkZzgvRTJkNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929
- 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: Andrew Glickman, 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. 200623 Agenda
2. Public Forum**	3:40 – 3:45pm
3. Finance & Fundraising	3:45 – 4:25pm
- June '20 Finance Update - 2020-21 Fundraising Overview - Final Review of 2020-21 Budget <i>Action: Approve 2020-21 Budget</i>	Documents: 3a. June '20 Finance Package 3b. 2020-21 Fundraising Overview 3c. 2020-21 MY Budget & Overview
4. Local Control Accountability Plan	4:25 – 4:35pm
- COVID-19 Operations Written Report <i>Action: Approve COVID-19 Operations Written Report</i>	Documents: 4. COVID-19 Ops Written Report
5. Co-founders' Report	4:35 – 5:15pm
- Progress on Priorities - Re-entry Planning (key decision and implications)	Documents: 5a. June '20 Update & Risk Analysis 5b. Fall Re-Entry Planning
6. Consent Agenda	5:15 – 5:25pm
- Approval of Previous Minutes <i>Action: Approve 200407 Minutes</i> <i>Action: Approve 200421 Minutes</i> - 2020-21 Funding Approval <i>Action: Approve 2020-21 EPA Spending Plan and Resolution</i> <i>Action: Approve 2019-20 EPA Spending Plan and Resolution</i> - 2020-21 Contract/Agreement Approval <i>Action: Approve 2019-20 Audit Engagement Letter</i> <i>Action: Approve 2020-21 Charter Safe Proposal</i> <i>Action: Approve 2020-21 SFUSD Facility Use Agreement</i>	Documents: 6a. 200407 Minutes 6b. 200421 Minutes 6c. EPA Spending Plans & Resolutions 6d. Audit Engagement Letter (CWhite) 6e. 2020-21 NSSF CharterSafe Prop. 6f. 2020-21 SFUSD-NSSF FUA 6g. 2020-21 Seneca Master Contract 6h. 2020-21 Cappstone Outline 6i. NSSF Loan Agreement (RKC) 6j. 2020-21 NSSF Board Schedule 6k. SB126 Compliance Requirements 6l. NSSF Credit Card Approval

<p><i>Action: Approve 2020-21 Seneca Contract</i> <i>Action: Approve 2020-21 Cappstone Janitorial Service Outline</i> <i>Action: Approve Loan Repayment – R. Chapman</i></p> <ul style="list-style-type: none"> - 2020-21 Board Meeting Schedule <i>Action: Vote on 2020-21 NSSF Board Meeting Schedule</i> - Compliance & Policy <i>Action: Review and Approve Certification of Governing Board Compliance Review 2019–2020</i> <i>Action: Approve Credit Card Account Revisions</i> 	
<p>7. Any Other Business</p>	<p>5:25 – 5:30pm</p>
<ul style="list-style-type: none"> - Possible July Board meeting 	

*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>.

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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.