



Agenda

- Date:** August 25th, 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. 200826 Agenda
2. Public Forum**	3:40 – 3:45pm
3. Governance	3:45 – 4:00pm
- Approval of NSSF Board of Directors Office <i>Action: Approve Nomination of Ravi Paidipaty as Secretary</i> - Approval of NSSF Board of Directors Membership <i>Action: Approve Nomination for Andrew Glickman</i> - Approval of NSSF Board Committee Membership <i>Action: Approve Facilities Committee Nomination for Nik Tan</i>	Documents: 3a. Board Matrix (handout)
4. Co-founders' Report	4:00 – 4:40pm
- Progress on Priorities - Approval of 2020-21 Enrolment <i>Action: Approve 2020-21 Enrollment Revisions for Grades K-6</i>	Documents: 4a. August '20 Update & Risk Analysis 4b. 2021 Hybrid Learning Plan 4c. 2021 Distance Learning Plan 4d. 2021 Enrollment Proposal K-6
5. Finance & Fundraising	4:40 – 5:15pm
- 2019-20 Unaudited Actuals <i>Action: Approve 2019-20 Unaudited Actuals</i> - 2020-21 Budget - 2020-21 Fundraising Plan	Documents: 5a. FY19 Unaudited Actuals 5b. 2021 Fundraising Plan 5c. 2020-21 MY Budget & Overview 5d. Capital Campaign Budget
6. Consent Agenda	5:15 – 5:25pm
- Approval of Previous Minutes <i>Action: Approve on 200623 Minutes</i> - 2020-21 Contract/Agreement Approval <i>Action: Approve MissionMinded Proposal</i>	Documents: 6a. 200623 Minutes 6b. 2021 MissionMinded Proposal 6c. 2021 ECB Proposal 6d. 2020-21 SFUSD-NSSF FUA

<p><i>Action: Approve ECB Proposal</i></p> <p><i>Action: Approve 2020-21 SFUSD Facility Use Agreement</i></p> <ul style="list-style-type: none"> - 2020-21 School-year Calendar <p><i>Action: Approve revised 2020-21 NSSF School-year Calendar</i></p> <ul style="list-style-type: none"> - 2020-21 Board Meeting Schedule <p><i>Action: Approve revised 2020-21 NSSF Board Meeting Schedule</i></p> <ul style="list-style-type: none"> - 2020-21 Funding Approval <p><i>Action: Approve 2020-21 Consolidated Approval</i></p>	<p>6e. 2020-21 School-year Calendar</p> <p>6f. 2020-21 Board Meeting Schedule</p> <p>6g. 2020-21 CARS Reporting</p>
<p>7. Any Other Business</p>	<p>5:25 – 5:30pm</p>
<ul style="list-style-type: none"> - September '20 Board Meeting Dates 	

*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.