



## Agenda

- Date:** September 29<sup>th</sup>, 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:** Bitu Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi, Lindsay Florin, Andrew Glickman,  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guests:** Dena Koren (Edtec), Jeff Thompson (Edtec)

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:40pm</b>
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 200929 Agenda
<b>2. Public Forum**</b>	<b>3:40 – 3:45pm</b>
<b>3. Governance</b>	<b>3:45 – 4:00pm</b>
- Addendum to State Board of Education MOU with NSSF <i>Action: Approve MOU Addendum</i> - 2020-21 Learning Continuity Plan <i>Action: Approve 2020-21 Learning Continuity Plan</i> - Accept resignation of Danny Karubian from NSSF Board <i>Action: Approve Resignation of Danny Karubian from Board</i>	Documents: 3a. Board Matrix 3b. 2021 NSSF LCP 3c. SBE MOU Addendum - NSSF
<b>4. Co-founders' Report</b>	<b>4:00 – 4:40pm</b>
- Progress on Priorities	Documents: 4a. Sept '20 Update & Risk Analysis
<b>5. Finance &amp; Fundraising</b>	<b>4:40 – 5:15pm</b>
- August '20 Finance Update - 2020-21 Fundraising Update	Documents: 5a. August '20 Finance Package 5b. 2021 Fundraising Plan
<b>6. Consent Agenda</b>	<b>5:15 – 5:25pm</b>
- Approval of Previous Minutes <i>Action: Approve on 200825 Minutes</i> <i>Action: Approve on 200922 Minutes</i> - 2020-21 NSSF Employee Benefit: Cafeteria Plan <i>Action: Approve Resolution to Adopt Amended Cafeteria Plan</i>	Documents: 6a. 200825 Minutes 6b. 200922 Minutes 6c. 2021 NSSF Cafeteria Plan Res. 6d. 2021 NSSF Cafeteria Plan
<b>7. Any Other Business</b>	<b>5:25 – 5:30pm</b>
- 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](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.