



## Agenda

**Date:** December 1<sup>st</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=eUxEZzgvRTJqNzlyUndqbG9PWjNRUT09>  
 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, 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. 201201 Agenda
<b>2. Public Forum**</b>	<b>3:40 – 3:45pm</b>
<b>3. Co-founders’ Report</b>	<b>4:05 – 4:25pm</b>
- Progress on Priorities	Documents: 3a. Dec '20 Update & Risk Analysis
<b>4. Governance</b>	<b>3:45 – 4:05pm</b>
- Proposal for New Nominating and Governance Committees <i>Action: Approve Resolution to Establish New Committee</i> - Renewal of Terms <i>Action: Approve Renewal of Terms for R. Paidipaty &amp; F. Ladha</i>	Documents: 4a. N&G Committee Proposal 4b. New Committee Resolution 4c. 2020 Board Term Renewal
<b>5. Finance &amp; Fundraising</b>	<b>4:45 – 5:15pm</b>
- December '20 Finance Update - 2020-21 Fundraising Update - PPP Loan Forgiveness <i>Action: Approve PPP Loan Forgiveness Resolution</i> - Presentation of First Interim Report <i>Action: Approve 2019-20 First Interim Report</i> - FY 2019-20 Audit Approval <i>Action: Approve 2019-20 NSSF Audit</i>	Documents: 5a. December '20 Finance Package 5b. 2021 Fundraising Plan 5c. PPP Loan Forgiveness Resolution 5d. First Interim Report 5e. FY2019-20 NSSF Audit
<b>6. Facilities</b>	<b>4:25 – 4:45pm</b>
- Progress on Long-term Facilities and Capital Campaign - Approval of TEF Letter of Agreement for Architectural Services <i>Action: Approve TEF Letter of Agreement</i>	Documents: 6a. Project Presentation 6b. OM 3250 19 <sup>th</sup> Ave. 6c. Pyramid and Capital Milestones 6d. TEF Letter of Agreement
<b>7. Consent Agenda</b>	<b>5:15 – 5:25pm</b>

<ul style="list-style-type: none"> <li>- Approval of Previous Minutes <i>Action: Approve on 200929 Minutes</i></li> <li>- Approval of LCFF Budget Overview for Parents <i>Action: Approve 2021 LCFF Budget Overview for Parents</i></li> </ul>	Documents: 7a. 200929 Minutes 7b. 2021 LCFF Budget Overview
<b>8. Any Other Business</b>	<b>5:25 – 5:30pm</b>

\*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.