



Agenda

Date: January 12th, 2021

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:** Bita Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Farouk Ladha, Patience Yi, Lindsay Florin, Andrew Glickman

Staff: Ryan Chapman, Emily Bobel Kilduff

Guests: Dena Koren (Edtec), Jeff Thompson (Edtec),

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| 1. Welcome and Attendance | 3:30 – 3:40pm |
| - Welcome and Overview of Meeting <i>Action: Establish Quorum</i> | Documents: 1. 210112 Agenda |
| 2. Public Forum** | 3:40 – 3:45pm |
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| 3. Co-founders' Report | 3:45 – 3:50pm |
| - Progress on Priorities | Documents: 3a. Jan '21 Update & Risk Analysis |
| 4. Finance & Fundraising | 3:50 – 4:20pm |
| - January '21 Finance Update - 2020-21 Fundraising Update | Documents: 4a. Jan '21 Finance Package 4b. 2021 Fundraising Plan |
| 5. Facilities | 4:20 – 5:10pm |
| - Progress on Long-term Facilities and Capital Campaign (Mercy Campus Bid) | Documents: 5a. Consolidated Purchase Response |
| 6. Governance | 5:10 – 5:20pm |
| - Board development and next steps | |
| 7. Consent Agenda | 5:20 – 5:25pm |
| - Approval of Previous Minutes <i>Action: Approve 201201 & 201214 Minutes</i> | Documents: 7a. 201201 Minutes 7b. 201214 Minutes |
| 8. Any Other Business | 5:25 – 5:30pm |
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*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.