



Agenda

Date: April 27th, 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=eUxkZzgvRTJqNzlyUndqbG9PWjNRUT09>
 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, Patience Yi, Lindsay Florin, Nik Ajagu
Apologies: Andrew Glickman
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: 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. 210427 Agenda
2. Public Forum**	3:40 – 3:45pm
3. Co-founders' Report	3:45 – 4:15pm
- Progress on Priorities	Documents: 3. April '21 Update & Risk Analysis
4. Finance & Fundraising	4:15 – 5:00pm
- April '21 Finance Update - 2020-21 Fundraising Update - 2021-22 Budget (Draft)	Documents: 4a. April '21 Finance Package 4b. 2021 Fundraising Plan 4c. FY22 Draft Budget
5. Health and Safety	5:00 – 5:10pm
- NSSF Covid-19 Employee Vaccination Policy <i>Action: Approve Covid-19 Employee Vaccination Policy</i>	Documents: 5. NSSF COVID-19 Vaccination Policy
6. Consent Agenda	5:10 – 5:20pm
- NSSF Early Admissions Policy <i>Action: Approve change in policy to include eligibility for children of staff and/or board members</i> - Previous Minutes <i>Action: Approve 210309 Minutes</i> <i>Action: Approve 210326 Minutes</i>	Documents: 6a. NSSF Early Admissions Policy 6b. 210309 Minutes 6c. 210326 Minutes
7. Any Other Business	5:20 – 5:30pm

*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.