



Agenda

Date: June 22nd, 2021
Time: 3:30pm – 5:30pm
Location: 940 Filbert St., San Francisco CA, 94133
 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, Patience Yi, Lindsay Florin, Nik Ajagu, Andrew Glickman
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec), Josh Clark (Edtec)

1. Welcome and Attendance	3:30 – 3:35pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 210622 Agenda
2. Public Forum**	3:35 – 3:40pm
3. Co-founders’ Report	3:40 – 4:00pm
- Progress on Priorities	Documents: 3. June '21 Update & Risk Analysis
4. Local Control Accountability Plan (LCAP)	4:00 – 4:15pm
- Report of Local Indicators (Eight State Priorities) - 2021-22 Budget Overview for Families <i>Action: Approve 2021-22 Budget Overview for Families</i> - 2019-20 LCAP Annual Update <i>Action: Approve NSSF 2019-20 LCAP Annual Update</i> - 2021-24 LCAP <i>Action: Approve NSSF 2021-24 LCAP</i>	Documents: 4a. 2020-21 Local Indicators 4b. 2021-22 Budget Overview Families 2019-20 NSSF LCAP Update 2021-24 NSSF LCAP
5. Finance & Fundraising	4:15 – 4:45pm
- June '21 Finance Update - 2021-22 Fundraising Overview - 2021-22 Budget <i>Action: Approve 2021-22 Budget</i>	Documents: 5a. June '21 Finance Package 5b. 2021-22 Fundraising Overview 5c. 2021-22 MY Budget & Overview 5d. 2021-22 Budget Priorities
6. Close Session: Conference with Real Property Negotiations	4:45 – 5:00pm
- Property: Valencia St, San Francisco, CA Agency Negotiation: Co-Heads of School Negotiating Parties: Board, Co-Head of School Under Negotiation: Negotiating terms	Documents: 6a. Term Sheet
7. Governance	5:00 – 5:15pm
- Board Development 2021-22	
8. Consent Agenda	5:15 – 5:25pm

<ul style="list-style-type: none"> - Approval of Previous Minutes <i>Action: Approve 210427 Minutes</i> <i>Action: Approve 210601 Minutes</i> - 2021-22 Funding Approval <i>Action: Approve 2022-22 EPA Spending Plan and Resolution</i> <i>Action: Approve Application for 2021-22 Title Funding</i> - 2021-22 Contract/Agreement Approval <i>Action: Approve 2021-22 Charter Safe Proposal</i> <i>Action: Approve 2021-22 Seneca Contract</i> <i>Action: Approve 2021-22 Cappstone Janitorial Service Outline</i> <i>Action: Approve 2021-24 Edtec Service Agreement</i> <i>Action: Approve 2021-22 Namely HR Platform Proposal</i> - 2021-22 Board Meeting Schedule <i>Action: Approve 2021-22 NSSF Board Meeting Schedule</i> 	<p>Documents:</p> <ul style="list-style-type: none"> 8a. 210427 Minutes 8b. 210601 Minutes 8c. EPA Spending Plans & Resolutions 8d. 2022-22 Title Funding Application 8e. 2021-22 NSSF CharterSafe Prop. 8f. 2021-22 Seneca Master Contract 8g. 2021-22 Cappstone Outline 8h. 2021-24 Edtec Service Agreement 8i. 2021-22 Namely Proposal 8j. 2022-22 NSSF Board Schedule
<p>9. Any Other Business</p>	<p>5:25 – 5:30pm</p>

*Pursuant to the Governor’s Executive Order N-25-20, members of the Board of Directors as well as the Executive Team, will be able to 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.