



Minutes

Date: September 20th, 2018
Time: 3:30pm – 6:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha, Ravi Paidipaty
Apologies: Danny Karubian, Jaime Dominguez (Chair)
Staff: Ryan Chapman, Emily Bobel Kilduff

1. Welcome and Attendance	3:30 – 3:35pm
<ul style="list-style-type: none"> Welcome and Overview of Meeting <i>(Whip around: What defines middle school for me?)</i> <i>Action: Quorum established</i> 	Documents: 1. 180920 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
<ul style="list-style-type: none"> <i>Action: 180626 Minutes approved</i> <i>Action: 2018-19 School-Site Safety Plan approved</i> <i>Action: 403(b) amendment approved</i> 	Documents: 3a. 180626 Minutes 3b. 1819 School-Site Safety Plan 3c. 403(b) Plan Amend Auto Enroll
4. Co-founders' Report	3:45 – 4:40pm
<ul style="list-style-type: none"> 2018-19 School-wide Priorities <i>Board agreed to move to next agenda item and email individual questions regarding update.</i> Progress on Priorities <i>Due to time constraints, the Board agreed to move this item to the next meeting.</i> 	Documents: 4a. 2018-19 Priorities (handout) 4b. Sept '18 Update & Risk Analysis
5. Finance & Fundraising	4:40 – 5:25pm
<ul style="list-style-type: none"> 2018-19 Finance Update <i>RC reported on our unaudited financial position at the end of FY2018 and our budget versus actual for the beginning of FY2019. RC shared that we have exceeded our reserve target, controlled expenditure, and continued to even out cash-flow.</i> Presentation of 2017-18 Unaudited Financials <i>Action: 2017-18 Unaudited Financials approved</i> 2018-19 Fundraising Overview 	Documents: 5a. FY19 September Finance Package 5b. FY18 Unaudited Actuals 5c. 2018-19 Fundraising Overview
6. Middle School Design	5:25 – 6:25pm
<ul style="list-style-type: none"> Authorization Timeline <i>EBK outlined the authorization process and the key decisions and context around authorization.</i> 	Documents: 6a. MS Design: Overview 6b. MS Design: Questions to Explore 6c. This American Life: Middle School

<ul style="list-style-type: none"> - Design Considerations The Board shared their experiences in middle school and engaged the question: "What would make middle school amazing?" 	
<p>7. Any Other Business</p>	<p>6:25 – 6:30pm</p>

*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.