



Minutes

Date: February 12th, 2019
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Jaime Dominguez (Chair), Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha
Apologies: Danny Karubian, Ravi Paidipaty
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Chris Campbell, Patience Yi, and Catheryne Harsh

1. Welcome and Attendance	3:30 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Quorum established</i>	Documents: 1. 190212 Agenda
2. Public Forum*	3:40 – 3:45pm
3. Consent Agenda	3:45 – 3:50pm
- Formal Approval of Previous Minutes <i>Action: 181218 Minutes approved</i> - Education Protection Account Expenditure Report <i>Action: 2018-19 EPA Expenditure Report approved</i>	Documents: 3a. 181218 Minutes 3b. 2018-19 EPA Expenditure – NSSF
4. Co-founders' Report	3:50 – 4:30pm
- Progress on Priorities <i>EBK detailed some of the learning happening across the school in DEI, including identity work starting in Kindergarten. The Board asked questions around upcoming health education. EBK discussed potential partnerships and testing new curriculum. EBK took the Board through the 2019/20 hiring process. The Board inquired about plans for additional hiring and the three versus four teacher model. RC highlighted the initial Prop 39 offer of Enola Maxwell. The Board discussed the remaining challenges to an otherwise positive outcome. RC discussed ongoing diversification and the school's approaches to recruitment and retention of low-income families. EBK and RC discussed the school's re-authorization process and timeline.</i>	Documents: 4. Feb '19 Update & Risk Analysis
5. Finance & Fundraising	4:30 – 5:05pm
- 2018-19 Finance Update - 2018-19 Fundraising Overview <i>EBK took the Board through the fundraising progress and</i>	Documents: 5a. Dec '18 Finance Package 5b. 2018-19 Fundraising Overview

<p><i>recent \$200,000 challenge gift. RC took the Board through the financials.</i></p>	
<p>6. Governance</p>	<p>5:05 – 5:20pm</p>
<ul style="list-style-type: none"> - 2018-19 Board Development - Approval of NSSF Board of Directors Membership <i>Action: Board Nomination for Patience Yi approved</i> - Approval of NSSF Board Committee Membership <i>RC presented on the need for board committees and the Board discussed membership. The Board requested that it first approve the Committees (per bylaws) before approving members. The Board determined this topic would be revisited at the April Board meeting.</i> 	<p>Documents: 6. 1819 Board Matrix (handout)</p>
<p>7. Any Other Business</p>	<p>5:20 – 5:30pm</p>
<ul style="list-style-type: none"> - Form 700 	<p>Documents: 7. 2018 Form 700</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.

Bitia Nazarian, Board Secretary

4/9/19