



Agenda

Date: December 18th, 2018
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, Danny Karubian, Ravi Paidipaty
Staff: Ryan Chapman, Emily Bobel Kilduff
Guest: Chris Campbell

1. Welcome and Attendance	3:30 – 3:35pm
<ul style="list-style-type: none"> Welcome and Overview of Meeting <i>Action: Quorum Established</i> 	Documents: 1. 181218 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
<ul style="list-style-type: none"> 1st Interim Report <i>Action: 1st Interim Financial Report Approved</i> Smoke Waiver Application <i>Action: J-13A Form Approved</i> Formal Approval of Previous Minutes <i>Action: 180920 Minutes Approved</i> 	Documents: 3a. NSSF 1 st Interim Financial Report 3b. Form J-13A 3c. 181030 Minutes
4. Co-founders' Report	3:45 – 4:25pm
<ul style="list-style-type: none"> Progress on Priorities RC updated on progress with the current (2019/20) Prop 39 application and the status of opportunities outside of Prop 39. EBK presented on the strengths in our program, focus on data, and the mid-year transitions in service providers. EBK also outlined our hiring process for 2019/20 and the offers already extended. 	Documents: 4. Dec'18 Update & Risk Analysis
5. Finance & Fundraising	4:25 – 4:55pm
<ul style="list-style-type: none"> 2018-19 Finance Update 2018-19 Fundraising Overview RC, EB and CC presented on cashflow and actual and projected revenue and expenditure. There were no significant areas of concern. FY 2017-18 Audit Approval <i>Action: 2017-18 NSSF Audit Approved</i> 	Documents: 5a. October Finance Package 5b. 2018-19 Fundraising Overview 5c. 2017-18 NSSF Audit
6. Governance	4:55 – 6:20pm

<ul style="list-style-type: none"> - 2018-19 Board Development The Board discussed development priorities, timelines and criteria. 	Documents: 6. 1819 Board Matrix (handout)
7. Any Other Business	6:20 – 6:30pm
<ul style="list-style-type: none"> - Form 700 The Board deferred discussion to the next meeting due to time. 	7. 2018 Form 700

*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.

Board Signature: _____

Date: _____