



Agenda

Date: November 19th, 2019
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Pooja Shah (Treas.), Bitu Nazarian (Secr.), Farouk Ladha, Danny Karubian, Ravi Paidipaty, Patience Yi, Lindsay Florin
Apologies: Jaime Dominguez (Chair)
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec)

1. Welcome and Attendance	3:30 – 3:35pm
- Welcome and Overview of Meeting <i>Action: Quorum established</i>	Documents: 1. 191119 Agenda
2. Governance	3:35 – 3:40pm
- Accept resignation of Jaime Dominguez from NSSF Board <i>Action: Resignation of Jaime Dominguez from Board approved</i> - Approve nomination of Bitu Nazarian as Chair of NSSF Board <i>Action: Nomination of Bitu Nazarian as Chair approved</i>	
3. Public Forum*	3:40 – 3:45pm
4. Consent Agenda	3:45 – 3:50pm
<i>Action: 190917 Minutes approved</i> <i>Action: 191112 Minutes approved</i>	Documents: 4a. 190917 Minutes 4b. 191112 Minutes
5. Co-founders' Report	3:50 – 4:45pm
- Progress on Priorities (focus on Re-Authorization and Capital Campaign) EBK and RKC reviewed the school's priority areas, focussing on re-authorization and Capital Campaign The Board asked that EBK and RKC to clarify the issues raised during the petition process, specially SFUSD's reasons for denial. RKC and EBK presented on the school's appeal strategy to the ACCS and SBE. EBK and RKC discussed the progress and challenges with regards to the Capital Campaign. It is now clear that the Campaign will kick off in earnest in early 2020.	Documents: 5a. Nov '19 Update & Risk Analysis 5b. Re-Authorization Strategy 5c. Capital Campaign Timeline 5d. Capital Campaign Narrative 5e. Space Program
6. Finance & Fundraising	4:45 – 5:25pm

<ul style="list-style-type: none"> - 2019-20 Finance Update DK and RKC presented on the October financials. The school is within budget and maintaining a healthy fund balance. The Board reviewed the school’s forecast for discrepancy’s with the approved budget. It was noted that the facilities cost was the one area that was significantly above budget. This was an expected increase due to the agreement with SFUSD to cover the portable rentals, which was not required within Prop 39. - Presentation of First Interim Report <i>Action: 2019-20 First Interim Report approved</i> - 2018-19 Fundraising Overview EBK presented the school’s funding plan and the path to reaching our annual goal. The Board examined the implications on our month-by-month cash flow and the year-end fund balance. 	<p>Documents:</p> <ul style="list-style-type: none"> 6a. FY20 October Finance Package 6b. First Interim Report 6c. 2019-20 Fundraising Overview
<p>7. Any Other Business</p>	<p>5:25 – 5:30pm</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.