



Minutes

Date: December 17th, 2019
Time: 3:30pm – 4:10pm
Location: New School SF, 655 De Haro St., San Francisco, CA 94107
Call-in: (515) 603-3152; 268858#

Attendees: **Board Members:**
 Bitu Nazarian (Chair), Pooja Shah (Treas.): 655 De Haro St., San Francisco, CA 94107
 Danny Karubian: 1 Market St., Steuart Tower, Suite 2625, SF, CA 94105
 Ravi Paidipaty: Four Embarcadero Center, 29th Floor, SF, CA 94111
 Patience Yi: 457 Valley St., SF, CA 94131
Apologies: Farouk Ladha, Lindsay Florin
Staff: Ryan Chapman, Emily Bobel Kilduff

1. Welcome and Attendance	3:30 – 3:35pm
- Welcome and Overview of Meeting <i>Action: Quorum Established</i>	Documents: 1. 191217 Agenda
2. Consent Agenda	3:35 – 3:40pm
<i>Action: 191119 Minutes Approved</i> Yes: Pooja Shah, Bitu Nazarian, Patience Yi, Ravi Paidipaty, Danny Karubian No: (none)	Documents: 2b. 191119 Minutes
3. Public Forum*	3:40 – 3:45pm
4. Finance	3:45 – 4:00pm
- FY 2018-19 Audit Approval <i>Action: 2018-19 NSSF Audit Approved</i> Yes: Pooja Shah, Bitu Nazarian, Patience Yi, Ravi Paidipaty, Danny Karubian No: (none)	Documents: 4. 2018-19 NSSF Audit
5. Curriculum and Instruction	4:00 – 4:05pm
- Credentialing Compliance <i>Action: Approve 2019-20 Declaration of Need for Fully Qualified Educators</i> Yes: Pooja Shah, Bitu Nazarian, Patience Yi, Ravi Paidipaty, Danny Karubian No: (none)	Documents: 5. 2019-20 Declaration of Need for Fully Qualified Educators
6. Any Other Business	4:05 – 4:10pm

*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.