



Minutes

Date: February 11th, 2020
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Bita Nazarian (Chair), Pooja Shah (Treas.), Farouk Ladha, Ravi Paidipaty, Patience Yi, Lindsay Florin
Apologies: Danny Karubian
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Dena Koren (Edtec), Jeff Thompson

1. Welcome and Attendance	3:30 – 3:35pm
<ul style="list-style-type: none"> - Welcome and Overview of Meeting <p><i>Action: Quorum established</i></p> <p><i>“That was money well spent” – Dena K</i></p>	<p>Documents:</p> <ul style="list-style-type: none"> 1. 200211 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
<p><i>Action: 191217 Minutes approved</i></p> <p><i>Action: NSSF Bullying Policy approved</i></p>	<p>Documents:</p> <ul style="list-style-type: none"> 3a. 191217 Minutes 3b. NSSF Bullying Policy
4. Co-founders’ Report	3:45 – 4:30pm
<ul style="list-style-type: none"> - Progress on Priorities <ul style="list-style-type: none"> - Focus on 2020-21 planning following re-authorization <p><i>Emily presented the school’s current planning for launching the middle school next year. The Board looked into the timing for hiring and planning and emphasized the importance of high quality candidates. There was concerns raised about Emily’s time, her being stretched with competing priorities, and questions around how best to support her.</i></p> <p><i>The Board also queried the mechanics and verification of our lottery preference. Ryan took them through the school’s approach based on best practice from other schools.</i></p> <p><i>Ryan presented the school’s recruitment and retention strategies and the effects of our new location on current families.</i></p>	<p>Documents:</p> <ul style="list-style-type: none"> 4. Feb ’20 Update & Risk Analysis
5. Finance & Fundraising	4:30 – 5:00pm
<ul style="list-style-type: none"> - 2019-20 Finance Update 	<p>Documents:</p> <ul style="list-style-type: none"> 5a. FY20 December Finance Package

<p><i>Dena and Ryan presented our current financials, noting that there was not a lot of change from previous report. The goal of building a healthy reserve (\$300,000) of cash-on-hand was emphasized.</i></p> <p><i>They noted that the school achieved another clean audit and that the second interim report will be submitted and reviewed at next meeting.</i></p> <ul style="list-style-type: none"> - 2018-19 Fundraising Overview <p><i>Emily reported that we are on track to exceed this year's fundraising goals by end of March and that we are now focused on achieving our cash goal. The focus will also be on our capital campaign and building our Case for Giving.</i></p>	<p>5b. 2019-20 Fundraising Overview</p>
<p>6. Facilities</p>	<p>5:00 – 5:25pm</p>
<ul style="list-style-type: none"> - 2020-21 Site Options - Capital Campaign <p><i>Ryan took the Board through the District's preliminary offer and its implication for the school, specifically around access and transportation. The Board raised questions around the cost for families for transportation, especially when added to after-school costs. Ryan said the school was sensitive to this and would plan to look at costs to families in the aggregate so as not to make it unsustainable.</i></p>	<p>6a. Overview 6b. 2020-21 Prop 39 Preliminary Offer 6c. Capital Campaign Timeline</p>
<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.