



Minutes

Date: October 30th, 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
Apologies: Ravi Paidipaty, Farouk Ladha,
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>(Whip around: Reaction to MS insights)</i> <i>Action: Quorum established</i> 	Documents: 1. 181030 Agenda
2. Public Forum*	3:35 – 3:40pm
3. Consent Agenda	3:40 – 3:45pm
<ul style="list-style-type: none"> Formal Approval of Previous Minutes <i>Action: 180920 Minutes approved</i> 	Documents: 3. 180920 Minutes
4. Co-founders' Report	3:45 – 4:25pm
<ul style="list-style-type: none"> Progress on Priorities <i>EBK/RC outlined the options for pursuing our re-authorization, expansion into middle school, and material revision for FRL preference in lottery.</i> 	Documents: 4. Oct'18 Update & Risk Analysis
5. Finance & Fundraising	4:25 – 4:55pm
<ul style="list-style-type: none"> 2018-19 Finance Update <i>CC and RC presented the September financials. There was little change from August with no significant variance in budget vs projected revenue or expenditure.</i> 2018-19 Fundraising Overview <i>EBK presented path to goal and assumptions for the upcoming months</i> 	Documents: 5a. September Finance Package 5b. 2018-19 Fundraising Overview
6. Governance	4:55 – 6:20pm
<ul style="list-style-type: none"> 2018-19 Board Development <i>RC briefly outlined the board due diligence process and prospective members. The Board agreed next steps and</i> 	Documents: 6. 1819 Board Matrix (handout)

<i>resolved to assess prospective members at the December meeting.</i>	
7. Any Other Business	6:20 – 6:30pm
- Form 700 <i>The Board moved this item to the 12/18/18 agenda</i>	

*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.