



Minutes

Date: June 11th, 2019
Time: 3:30pm – 5:30pm
Location: New School SF, 655 De Haro St., SF, CA 94107
Attendees: **Board Members:** Jaime Dominguez (Chair), Bitu Nazarian (Secr.), Pooja Shah (Treas.), Danny Karubian, Ravi Paidipaty, Patience Yi
Apologies: Farouk Ladha
Staff: Ryan Chapman, Emily Bobel Kilduff
Guest: Dena Koren (Edtec), Chris Campbell (Edtec), Lindsay Florin

1. Welcome and Attendance	3:30 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Establish quorum</i>	Documents: 1. 190611 Agenda
2. Public Forum*	3:40 – 3:45pm
3. Consent Agenda	3:45 – 3:50pm
- Approval of Previous Minutes <i>Action: 190409 Minutes approved</i> - 2019-20 Contract/Agreement Approval <i>Action: 2018-19 Audit Engagement Letter approved</i> <i>Action: 2019-20 Charter Safe Proposal approved</i> - NSSF Homeless Education Policy <i>Action: NSSF Homeless Education Policy approved</i>	Documents: 3a. 190409 Minutes 3b. 2018-19 Audit Engagement Letter 3c. 2019-20 Charter Safe Proposal 3d. Homeless Education Policy
4. Co-founders' Report	3:50 – 4:10pm
- Progress on Priorities <i>EBK outlined our remaining hiring, with positions in special education as being the most urgent. The board queried strategies for recruitment and alternatives to direct hires. EBK detailed the timeline, priorities for our upcoming petition process. The school's most recent CAASPP results will be included. The timing to make the January State Board of Education hearing (if denied by the District) is challenging and requires us to submit the petition in June. The Board emphasized the need to engage SFUSD's Board members, especially in light of the current political environment. RC discussed 2019-20 facilities planning and the continued challenges of identifying additional class-rooms and bathrooms. Improvements to the play-yard were also listed as a priority. RC briefed the board on the interim enrolment progress. To date, the current class of K is one of the most diverse. More</i>	

<i>detail will be presented next board meeting, which follows our first round of enrollment.</i>	
5. Finance & Fundraising	4:10 – 5:00pm
<ul style="list-style-type: none"> - 2018-19 Finance Update <i>Board agreed to vote on executive compensation for next meeting. PS agreed to present current study of compensation. It was agreed that the definition of executive would be Heads of School and members of the Leadership Team.</i> - 2018-19 Fundraising Overview <i>EBK reported that we will exceed fundraising targets.</i> - Petition Budget (with multi-year projections and narrative) <i>The board reviewed the MY petition budget and narrative.</i> 	Documents: 5a. April '19 Finance Package 5b. 2018-19 Fundraising Overview 5c. 2019-20 MY Budget & Cash Flow 5d. 2019-20 MY Budget Narrative
6. Governance	5:00 – 5:25pm
<ul style="list-style-type: none"> - Committee Report: Facilities <i>PY reported on the work to date, timelines, and priority of building the committee and board's team and capacity.</i> - Committee Report: Fundraising <i>Action: BuildingBlox Consultancy Proposal approved</i> 	Documents: 6a. June '19 Facilities Handout 6b. BBC NSSF Proposal 6c. 2018-19 Board Matrix (handout)
7. Any Other Business	5:25 – 5:30pm

*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.