

Minutes

Date: November 12th, 2019 **Time:** 4:00pm – 4:30pm

Location: New School SF, 655 De Haro St., San Francisco, CA 94107

Call-in: (515) 603-3152; 268858#

Attendees: Board Members:

Pooja Shah (Treas.): 655 De Haro St., San Francisco, CA 94107 Bita Nazarian (Secr.): 2469 Bryant St, San Francisco, CA 94110

Farouk Ladha: 156 2nd St, San Francisco, CA 94105

Ravi Paidipaty: 4 Embarcadero Center, 29th Floor, San Francisco, CA 94111

Apologies: Jaime Dominguez (Chair), Danny Karubian, Lindsay Florin, Patience Yi

Staff: Ryan Chapman, Emily Bobel Kilduff

1.	Welcome and Attendance	4:00 – 4:05pm
	- Welcome and Overview of Meeting Action: Quorum established	Documents: 1. 191112 Agenda
2.	Public Forum*	4:05 – 4:10pm
3.	Local Indicators	4:10 – 4:25pm
	Action: 2019 NSSF Local Indicators approved Pooja Shah: Approved	Documents: 3a. 2019 NSSF Local Indicators 3b. CDE Dashboard Overview 2019
	Bita Nazarian: Approved	
	Farouk Ladha: Approved	
	Ravi Paidipaty: Approved	
4.	Any Other Business	4:25 – 4:30pm

^{*}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.