



## Minutes

**Date:** September 17<sup>th</sup>, 2019  
**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, Patience Yi, Lindsay Florin  
**Staff:** Ryan Chapman, Emily Bobel Kilduff  
**Guests:** Chad Owes (CDE), Dena Koren (Edtec)

<b>1. Welcome and Attendance</b>	<b>3:30 – 3:35pm</b>
- Welcome and Overview of Meeting <i>Action: Quorum established</i>	Documents: 1. 190917 Agenda
<b>2. Public Forum*</b>	<b>3:35 – 3:40pm</b>
<b>3. Consent Agenda</b>	<b>3:40 – 3:45pm</b>
<i>Action: 190625 Minutes approved</i> <i>Action: 2019-20 School-Site Safety Plan approved</i> <i>Action: NSSF Boundaries Policy approved</i> <i>Action: Memo of Understanding with SFSPCA approved</i>	Documents: 3a. 190625 Minutes 3b. 1920 School-Site Safety Plan 3c. NSSF Boundaries Policy 3d. 1920 MOU NSSF and SFSPCA
<b>4. Co-founders' Report</b>	<b>3:45 – 4:25pm</b>
- 2019-20 School-wide Priorities - Progress on Priorities (focus on Re-Authorization) <i>Emily and Ryan presented on the authorization process and the outcomes from the 9/4 Budget Committee and 9/9 Curriculum Committee hearings. It was noted that no legal findings for denial had been identified by the District, yet concerns were raised around suspension and expulsions. All concerns were addressed by referencing the appropriate sections in the Petition.</i>  <i>The Board also discussed the rationale and implications of the District's decision to split the Petition into K-5 and 6-8. Ryan and Emily presented the school's approach, including making the legal case against the split.</i>  <i>The Board emphasized the need to uphold our school's values in the authorization process, to hold out the possibility of partnership with the District and to continue to "put our best foot forward." Ryan and Emily walked through the school's approach to our final hearing, including the speaker slate and key messages.</i>	Documents: 4a. 2019-20 Priorities (handout) 4b. Sept '19 Update & Risk Analysis

<p><b>5. Finance &amp; Fundraising</b></p> <ul style="list-style-type: none"> <li>- 2019-20 Finance Update <i>Dena and Ryan presented on the financials and reported no significant changes to the approved forecast. The school's cash position is strong due to multi-year commitments. It was confirmed that any adjustments (specifically increases) to the budget will be determined later in the year if funds are available.</i></li> <li>- Presentation of 2018-19 Unaudited Financials <i>Action: 2018-19 Unaudited Financials approved</i></li> <li>- 2018-19 Fundraising Overview <i>Emily presented on the school's fundraising outlook for the year and the path towards reaching our annual target. The Board sought further details around the need for new commitments to meet our goals and the capacity of the school to meet those goals. It was confirmed that supplementing Emily's time with admin support would be particularly effective.</i></li> </ul>	<p><b>4:25 – 4:55pm</b></p> <p>Documents:</p> <ul style="list-style-type: none"> <li>5a. FY20 August Finance Package</li> <li>5b. First Interim Fiscal Report</li> <li>5c. 2019-20 Fundraising Overview</li> </ul>
<p><b>6. Facilities</b></p> <ul style="list-style-type: none"> <li>- 2019-20 SFUSD Facilities Use Agreement <i>Action: 2019-20 Revised NSSF SFUSD FUA approved</i> <i>Ryan presented on the outcomes of the school's negotiations with the District and their provision of two additional classrooms for 2019-20. The Board also confirmed a commitment to increase the school's lease costs beyond what is required under Prop 39. The Board requested that the final FUA include language acknowledging the school's partnership with the District.</i></li> <li>- Facilities Advisory Committee Update <i>Patience and Ryan provided an overview of the committee's work and progress in developing the capital campaign, including building out the project team.</i></li> </ul>	<p><b>4:55 – 5:10pm</b></p> <p>Documents:</p> <ul style="list-style-type: none"> <li>6a. 1920 NSSF SFUSD FUA</li> <li>6b. Facilities Update (handout)</li> </ul>
<p><b>7. Any Other Business</b></p>	<p><b>5:10 – 5:30pm</b></p>
<ul style="list-style-type: none"> <li>- Brown Act Review <i>The Board agreed to schedule a separate meeting to focus on the Brown Act and training new members. This will happen October 10th.</i></li> </ul>	<ul style="list-style-type: none"> <li>7. Brown Act Training (presertation)</li> </ul>

\*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.