



Minutes

Date: September 22nd, 2020
Time: 3:30pm – 4:30pm
Location: This meeting will be held remotely due to the shelter-in-place orders*
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxkZzgvRTJkNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929

Attendees: **Board Members:** Pooja Shah (Treas.), Ravi Paidipaty (Secr.), Danny Karubian, Patience Yi, Lindsay Florin, Andrew Glickman
Apologies: Bita Nazarian, Farouk Ladha, Danny Karubian
Staff: Ryan Chapman, Emily Bobel Kilduff

1. Welcome and Attendance	3:30 – 3:35pm
- Welcome and Overview of Meeting <i>Action: Quorum established</i>	Documents: 1. 200922 Agenda
2. Public Forum**	3:35 – 3:40pm
3. 2020-21 Planning and COVID Response	3:45 – 4:25pm
- 2020-21 Learning Continuity Plan <i>RC and EB took members through the Learning Continuity Plan, focusing on family engagement, learning loss mitigation, and critical supports and services, and how these change in our evolving transition from distance learning to in-person learning. Questions were raised about the line items contributing to leaning loss and how these were determined for both in-person and distance learning. RC explained that there were few shifts in the school’s budget based on distance-learning versus in-person, but rather a re-purposing of those resources. Staffing was given as an example. The school’s staffing model remains the same from in-person to distance learning, but responsibilities will shift based on what is needed. Given how dynamic the circumstance are around the pandemic, our budget allows for the greatest degree of flexibility as we implement a hybrid model, whilst focusing on the needs of students and families.</i>	Documents: 3a. 2021 NSSF LCP
4. Any Other Business	4:25 – 4:30pm

*Pursuant to the Governor’s Executive Order N-25-20, all members of the Board of Directors as well as the Executive Team, will join the meeting via phone/video conference. No teleconference locations will be posted.

Observe Meetings: To observe this meeting by video conference, please click on the link above in the "Location" section above. It may help to download the Zoom app before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at: [https://support.zoom.us/hc/en-us/articles/201362193 -Joining-a-Meeting](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting).

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**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.