



Minutes

Date: March 9th, 2021
Time: 3:30pm – 5:30pm
Location: This meeting will be held remotely due to the shelter-in-place orders*
 By video: <https://us02web.zoom.us/j/7400276877?pwd=eUxEZzgvRTJqNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929

Attendees: **Board Members:** Bitu Nazarian (Chair), Pooja Shah (Treas.), Ravi Paidipaty (Secretary), Farouk Ladha, Patience Yi
Apologies: Lindsay Florin, Andrew Glickman
Staff: Ryan Chapman, Emily Bobel Kilduff
Guests: Nik Ajagu, Dena Koren (Edtec), Jeff Thompson (Edtec)

1. Welcome and Attendance	3:30 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Establish Quorum</i>	Documents: 1. 210309 Agenda
2. Public Forum**	3:40 – 3:45pm
Three members of the public joined. One requested more information on the school’s response to COVID.	
3. Co-founders’ Report	3:45 – 4:00pm
- Progress on Priorities RC/EBK provided details on SFUSD’s initial offer of 940 Filbert St. and the school’s Prop 39 negotiations with the District. RC/EBK provided a broad overview of the priorities and next steps as it related to our long-term facilities, capital campaign, and Mercy. RC/EBK spoke of the personal and professional impact of the pandemic – and the demands of an in-person/hybrid model - on the team. The board praised the team, providing personal stories of the positive impact on children.	Documents: 3. Mar ‘21 Update & Risk Analysis
4. Finance & Fundraising	4:00 – 4:35pm
- March ‘21 Finance Update JT outlined significant changes to revenue and expenditures with a focus on state funding, Exploremos, and capital campaign related costs.	Documents: 4a. Mar ‘21 Finance Package 4b. 2021 Fundraising Plan 4c. PPP Loan Acceptance Resolution

<ul style="list-style-type: none"> - 2020-21 Fundraising Update <p>EBK presented on progress towards goal of \$2.2MM for 2020-21. A gap of \$300K remains with a clear path to reaching our overall goal. The shift to the capital campaign diverted attention from annual campaign. This has affected timing of gifts, but not overall progress.</p> <ul style="list-style-type: none"> - Second Draw Paycheck Protection Program (PPP) Loan <p>RC and DK presented on the size and terms of the loan, the school's eligibility and how it would be used to navigate state funding deferrals and future uncertainty.</p> <p><i>Action: PPP Loan Acceptance Resolution Approved</i></p>	
<p>5. Governance</p>	<p>4:35 – 4:45pm</p>
<ul style="list-style-type: none"> - NSSF Board of Directors Membership <p><i>Action: Nomination for Nik Ajagu Approved</i></p>	
<p>6. Consent Agenda</p>	<p>4:45 – 4:55pm</p>
<ul style="list-style-type: none"> - 2019-20 School Accountability Report Card (SARC) <p><i>Action: 2019-20 SARC Approved</i></p> <ul style="list-style-type: none"> - 2020-21 NSSF 2nd Interim Report <p><i>Action: 2nd Interim Report Alt Form Approved</i></p> <ul style="list-style-type: none"> - Previous Minutes <p><i>Action: 210112 Minutes Approved</i></p>	<p>Documents:</p> <ul style="list-style-type: none"> 7a. 2019-20 SARC 7b. 2020-21 NSSF 2nd Interim Report 7c. 210112 Minutes
<p>7. Close Session: Conference with Real Property Negotiations</p>	<p>4:55 – 4:25pm</p>
<p>Property: 3250 19th Ave, San Francisco, CA 94132</p> <p>Agency Negotiation: Co-Heads of School</p> <p>Negotiating Parties: Board, Co-Head of School</p> <p>Under Negotiation: Price and terms of payment</p> <p><i>The results of closed session is that there were no actions taken</i></p>	<p>Documents:</p> <ul style="list-style-type: none"> 5a. Purchase and Sale Agreement 5b. Consolidated Purchase Response
<p>8. Any Other Business</p>	<p>5:25 – 5:30pm</p>

*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>.

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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.