



Minutes

Date: September 29th, 2020
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=eUxkZzgvRTJkNzlyUndqbG9PWjNRUT09>
 By phone: (415) 762-9988
 Meeting ID: 740 027 6877 // Password: 2929

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

1. Welcome and Attendance	3:30 – 3:40pm
- Welcome and Overview of Meeting <i>Action: Quorum Established</i>	Documents: 1. 200929 Agenda
2. Public Forum**	3:40 – 3:45pm
3. Governance	3:45 – 4:15pm
- Addendum to State Board of Education MOU with NSSF <i>Action: MOU Addendum Approved</i> - 2020-21 Learning Continuity Plan <i>Action: 2020-21 Learning Continuity Plan Approved</i> - Accept resignation of Danny Karubian from NSSF Board <i>Action: Resignation of Danny Karubian from Board Approved, effective from end of September 29th meeting</i>	Documents: 3a. Board Matrix 3b. 2021 NSSF LCP 3c. SBE MOU Addendum - NSSF
4. Co-founders' Report	4:15 – 4:35pm
- Progress on Priorities <i>RC and EBK updated the board on the school's application for reopening and the ongoing planning for in-person learning. EBK discussed the challenges and complexities of building a schedule for our hybrid model that accommodated physical distancing protocols. RC reviewed the physical requirements for in-person learning and the new site's ability to meet SFDPH guidance.</i> <i>The board inquired about the staff's feelings around reopening, how they were engaged. The board discussed New School's opening in relation to other schools, both public and private.</i> <i>The recruitment team was help up for its successful efforts to diversify the student body, specifically increasing the percentage</i>	Documents: 4a. Sept '20 Update & Risk Analysis

<p><i>of FRPM eligible families from 12% in 2019-20 to 29% in 2020-21.</i></p>	
<p>5. Finance & Fundraising</p>	<p>4:35 – 5:15pm</p>
<p>- August '20 Finance Update <i>Edtec reviewed the adjustments to revenue and expenditure, inclusive of state funding increases with shifts in the school's demographics. RC presented on the budget areas that are subject to change as we continue to plan for re-entry, specifically Exploremos and transportation. EBK and RC laid out priorities for future increases in expenditures, including staff compensation.</i></p> <p><i>Edtec detailed the projections for delayed cash payments and options available to the school for bridging deferrals. The board inquired about the implications for receivable sales and requested the school look at alternatives and develop a chart of strategic alternatives for short-term debt and need (decision points and options). The board requested that school develop a cash flow through July-November '21.</i></p> <p><i>EBK gave an update on 2020-21 Fundraising including new funding. The focus in the fall will be on securing renewals and the conversion of our PPP loan, which is critical. There was a call to action for the COVID fund. The board raised questions regarding the PPP forgiveness timeline.</i></p>	<p>Documents: 5a. August '20 Finance Package 5b. 2021 Fundraising Plan</p>
<p>6. Consent Agenda</p>	<p>5:15 – 5:25pm</p>
<p>- Approval of Previous Minutes <i>Action: 200825 Minutes Approved</i> <i>Action: 200922 Minutes Approved</i></p> <p>- 2020-21 NSSF Employee Benefit: Cafeteria Plan <i>Action: Resolution to Adopt Amended Cafeteria Plan Approved</i></p>	<p>Documents: 6a. 200825 Minutes 6b. 200922 Minutes 6c. 2021 NSSF Cafeteria Plan Res. 6d. 2021 NSSF Cafeteria Plan</p>
<p>7. 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.