



Board of Directors Meeting

January 13, 2022 | 4:15 – 6:00 P.M.

[Zoom Conference Call: https://ucsd.zoom.us/j/93810733062?pwd=UDNiSkdkaFZvRDdWb2I4eEtwSVVMQT09](https://ucsd.zoom.us/j/93810733062?pwd=UDNiSkdkaFZvRDdWb2I4eEtwSVVMQT09)

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (10 minutes)	Matthew Steitz
4:30 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:35 P.M.	REVIEW AND APPROVAL OF 2020-2021 AUDIT (20 minutes) (<i>Exhibit 1</i>)	Dan Goldstein Karin Marsolais
4:55 P.M.	BOARD CHAIR'S REPORT (5 minutes) Action Item: Approve minutes of November 4, and December 8, 2021 meetings (<i>Exhibits 2 & 3</i>)	Matthew Weil
5:00 P.M.	EXECUTIVE DIRECTOR'S REPORT (20 minutes)	Helen V. Griffith
5:20 P.M.	COMMITTEE AND ACTIVITY REPORTS (5 minutes each) Finance and Budget Report/CAO's Report Governance Report Academic Advisory/Principal's Report Engagement and Philanthropy and Development Reports	Dan Goldstein Karin Marsolais Mae Brown Chris Halter Matthew Steitz Jeff Gehlhaar Tyler Morningstar
5:40 P.M.	ROUND TABLE (10 minutes)	All
6:00 P.M.	MEETING ADJOURN	Matthew Weil

* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>
For special assistance or translator needs please call (858) 822-3000.

Next Board Meeting: Thursday, March 3, 2022 at 4:15 P.M.