



## Board of Directors Meeting

March 3, 2022 | 4:15 – 6:00 P.M.

**Zoom Conference Call:** <https://ucsd.zoom.us/j/93810733062?pwd=UDNiSkdkaFZvRDdWb2I4eEtwSVVMQT09>

### AGENDA

<b>4:15 P.M.</b>	<b>CALL TO ORDER</b> (5 minutes)	Matthew Weil
<b>4:20 P.M.</b>	<b>SCHOOL SPOTLIGHT</b> (10 minutes)	Matthew Steitz
<b>4:30 P.M.</b>	<b>PUBLIC COMMENTS</b> (3-minute limit per comment*)	
<b>4:40 P.M.</b>	<b>BOARD CHAIR'S REPORT</b> (5 minutes) Action Item: Approve minutes of January 13, 2022 meetings ( <i>Exhibit 1</i> )	Matthew Weil
<b>4:45 P.M.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> (20 minutes)	Helen V. Griffith
<b>5:15 P.M.</b>	<b>SUPPLEMENT TO THE ANNUAL UPDATE 2021-2022 LCAP</b> (10 minutes) ( <i>Exhibit 2</i> )	Matthew Steitz Karin Marsolais
<b>5:25 P.M.</b>	<b>UPDATE REGARDING 2020-2021 AUDIT</b> (5 minutes) ( <i>Exhibit 3</i> )	Dan Goldstein Karin Marsolais
<b>5:30 P.M.</b>	<b>COMMITTEE AND ACTIVITY REPORTS</b> (7 minutes each) Governance Report  Academic Advisory/Principal's Report  Engagement and Philanthropy and Development Reports  Finance and Budget Report/CAO's Report	Mae Brown  Chris Halter Matthew Steitz Jeff Gehlhaar Tyler Morningstar Dan Goldstein Karin Marsolais
<b>5:55 P.M.</b>	<b>ROUND TABLE</b> (10 minutes)	All
<b>6:05 P.M.</b>	<b>MEETING ADJOURN</b>	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, May 5, 2022 at 4:15 P.M.**