

**The Preuss School UC San Diego  
Board of Directors Meeting  
Thursday, June 6, 2019 | 4:15 – 6:15 P.M.**

Hirschman Conference Room\*  
9500 Gilman Drive | La Jolla, CA 92093

**AGENDA**

- I. **PUBLIC COMMENTS** (3 minute-limit per comment)  
*Please notify the Board Chair know if you would like to speak*
- II. **CHAIR’S REPORT** (8 minutes) M. Brown  
**Approval of the Minutes**  
**Announcements**
  - Statement from V. Stevenson
  - Board Member Acknowledgement
- III. **EXECUTIVE VICE CHANCELLOR’S REPORT** (15 minutes) E. Simmons  
**Nomination of Board Members**
  - Update on Search Advisory Committee
- IV. **SCHOOL REPORT** (15 minutes)  
**Principal** S. Barton  
**Teacher Representative** TBD
- V. **UPDATE FROM GOVERNMENT RELATIONS** (15 minutes) D. Serrano
- VI. **FINANCE AND BUDGET APPROVAL** (30 minutes) K. Marsolais  
**2019 – 2020 School Year LCAP and Budget Review**
- VII. **COMPLIANCE REQUIREMENTS** (15 minutes) K. Marsolais  
**School Immigration Policy**  
**School Safety Policy**  
**Bullying Policy**  
**Protected Prayer Policy**
- VIII. **COMMITTEE REPORTS**  
(10 minutes each)  
**Academic Advisory** R. Novak, M. Stein  
**Engagement and Philanthropy** J. Habib, M. Weil
  - Development Report T. Franklin**Finance and Budget** M. Haas
  - Sustainability**Governance** M. Brown
  - Board Self-evaluation
- IX. **NEW BUSINESS/ROUND TABLE** (8 minutes)
- X. **PUBLIC COMMENTS** (3 minute-limit per comment)

NEXT BOARD MEETING: Thursday, September 5, 2019 at 4:15 P.M.

\*Please call (858) 822-3000 if you need special assistance or a translator at the meeting.