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.