The Preuss School UC San Diego
Board of Directors Meeting
Thursday, March 7, 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)

II. SCHOOL SPOTLIGHT
   (15 minutes)
   Tiffany Majors, California League of Schools
   Teacher of the Year

III. CHAIR’S REPORT
     (2 minutes)
     Approval of the Minutes

IV. EXECUTIVE VICE CHANCELLOR’S REPORT
    (10 minutes)
    Search Committee for Executive Director
    Update on Board Bylaws

V. PRINCIPAL’S REPORT
   (10 minutes)

VI. COMPLIANCE OVERSIGHT
    (15 minutes)
    School Safety Plan
    Uniform Complaint Plan

VII. COMMITTEE REPORTS
     (10 minutes each)
     Academic Advisory
     • Bullying Policy
     Engagement and Philanthropy
     • Development Office Report
     Finance and Budget
     Governance

R. Novak / M. Stein
J. Habib / M. Weil
T. Franklin
M. Haas
M. Brown

VIII. NEW BUSINESS/ROUNDTABLE
      (10 minutes)

IX. PUBLIC COMMENTS
    (3 minute limit per comment)

NEXT BOARD MEETING: Thursday, May 2, 2019 at 4:15 P.M.
*Please call (858) 822-3000 if you need special assistance or a translator at the meeting.