

**The Preuss School UC San Diego
Board of Directors Meeting
Thursday, May 2, 2019 | 4:15 – 6:15 P.M.**

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

AGENDA

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| I. | PUBLIC COMMENTS
(10 minutes) | V. Stevenson |
| II. | CHAIR’S REPORT
(5 minutes)
Approval of the Minutes
Announcements <ul style="list-style-type: none">• Update on Search Advisory Committee | V. Stevenson |
| III. | EXECUTIVE VICE CHANCELLOR’S REPORT
(15 minutes)
Update on Board Bylaws | E. Simmons |
| IV. | PRINCIPAL’S REPORT
(15 minutes) | S. Barton |
| V. | 2019 – 2020 SCHOOL YEAR LCAP AND BUDGET REVIEW
(30 minutes) | K. Marsolais |
| VI. | COMPLIANCE REQUIREMENTS
(15 minutes)
School Immigration Policy
School Safety Policy
Uniform Complaint Policy
Bullying Policy
Protected Prayer Policy | K. Marsolais |
| VII. | COMMITTEE REPORTS
(10 minutes each)
Academic Advisory
Engagement and Philanthropy <ul style="list-style-type: none">• Development Report Finance and Budget <ul style="list-style-type: none">• Sustainability Governance <ul style="list-style-type: none">• Board Self-evaluation | 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 6, 2019 at 4:15 P.M.

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