



Board of Directors Meeting

March 09, 2023 | 4:15 – 6:15 P.M.

by Zoom conference call: <https://ucsd.zoom.us/j/93408443768?pwd=MIJ2N3hWLy80NTIHZEpUU3VCeE5TUT09>

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (10 minutes)	Matthew Steitz
4:30 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:40 P.M.	BOARD CHAIR'S REPORT (5 minutes) – Minutes of January 19, 2023 Meeting – Executive Committee Actions of January 31 and March 2 Meetings	Matthew Weil
4:45 P.M.	COLLEGE ADVISING UPDATE (10 minutes)	Shaoni Bandyopadhyay
4:55 P.M.	EXECUTIVE DIRECTOR'S REPORT (10 minutes)	Helen V. Griffith
5:05 P.M.	REVIEW AND RATIFY SCHOOL POLICIES (10 minutes) – Pupil Accounting Calendars '23 -'24 – SART/SARB	Matthew Weil
5:15 P.M.	2nd INTERIM and AUDITOR SELECTION (10 minutes)	Karin Marsolais
5:25 P.M.	COMMITTEE AND ACTIVITY REPORTS (10 minutes each) Engagement and Philanthropy and Development Reports Academic Advisory and Principal's Reports Governance Report Finance and Budget Report and CAO's Reports	Jeff Gehlhaar Lori Gremel Chris Halter Matthew Steitz Julia Brown Dan Goldstein Karin Marsolais
6:05 P.M.	ROUND TABLE (10 minutes)	All
6:15 P.M.	MEETING ADJOURNS	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.