



## Board of Directors Meeting

August 18, 2022 | 4:15 – 6:10 P.M.

in person:

The Preuss School  
3750 Voigt Dr, La Jolla, CA 92037

and also by Zoom Conference Call:

link TBD

## AGENDA

<b>4:15 P.M.</b>	<b>CALL TO ORDER</b> (5 minutes)	Matthew Weil
<b>4:20 P.M.</b>	<b>SCHOOL SPOTLIGHT</b> (10 minutes)	Matthew Steitz
<b>4:30 P.M.</b>	<b>PUBLIC COMMENTS</b> (3-minute limit per comment*)	
<b>4:40 P.M.</b>	<b>BOARD CHAIR'S REPORT</b> (15 minutes)	Matthew Weil
<b>4:55 P.M.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> (20 minutes)	Helen V. Griffith
<b>5:15 P.M.</b>	<b>COMMITTEE AND ACTIVITY REPORTS</b> (10 minutes each)	
	Academic Advisory and Principal's Reports	Chris Halter Matthew Steitz
	Engagement and Philanthropy and Development Reports	Jeff Gehlhaar Lori Gremel
	Finance and Budget Report and CAO's Reports	Dan Goldstein Karin Marsolais
	Governance Report	Julia Brown
<b>6:00 P.M.</b>	<b>ROUND TABLE</b> (15 minutes)	All
<b>6:15 P.M.</b>	<b>MEETING ADJOURNS</b>	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.

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