



# Board of Directors Meeting

June 23, 2022 | 4:15 – 6:10 P.M.

in person:

UC San Diego Park & Market  
1100 Market St, San Diego, CA 92101

and also by Zoom Conference Call:

<https://ucsd.zoom.us/j/99707396417?pwd=MFdCQjg4d1p5bE15enA4UUhzamJTUT09>

## AGENDA

<b>4:00 P.M.</b>	<b>PRE-MEETING IN-PERSON MEET-AND-GREET</b> (15 minutes)	All Welcome
<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> (5 minutes)	Matthew Weil
<b>4:45 P.M.</b>	<b>EXECUTIVE DIRECTOR’S REPORT</b> (10 minutes)	Helen V. Griffith
<b>4:55 P.M.</b>	<b>CHARTER SCHOOL COMPLAINT DATA REPORT 22</b> (5 minutes)	Helen V. Griffith
<b>5:00 P.M.</b>	<b>CONFLICT OF INTEREST FORM 700</b> (5 minutes)	Helen V. Griffith
<b>5:05 P.M.</b>	<b>APPROVAL OF MANDATE BLOCK GRANT AND TITLE 1 CONSOLIDATED APP.</b> (5 minutes)	Karin Marsolais
<b>5:10 P.M.</b>	<b>APPROVAL OF BUDGET 2022-23; LOCAL CONTROL AND ACCOUNTABILITY PLAN; and LOCAL INDICATORS</b> (25 minutes)	Dan Goldstein Karin Marsolais
<b>5:35 P.M.</b>	<b>COMMITTEE AND ACTIVITY REPORTS</b> (7 minutes each)	
	Engagement and Philanthropy and Development Reports	Jeff Gehlhaar
	Governance Report	Mae Brown
	Academic Advisory/Principal’s Report	Chris Halter Matthew Steitz
	Finance and Budget Report/CAO’s Report	Dan Goldstein Karin Marsolais
<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.

posted 6/14/22; updated 6/21/22