



# Board of Directors Meeting

## December 7, 2023 | 4:15 – 6:15 P.M.

### in person:

The Preuss School - 3750 Voigt Dr. La Jolla, CA 92037  
by Zoom <https://ucsd.zoom.us/j/98296717573>

## Agenda

<b>4:15 P.M. CALL TO ORDER</b>	<b>Julia Brown</b>
<b>4:20 P.M. SCHOOL SPOTLIGHT</b>	<b>Dr. Matthew Steitz</b>
<b>4:30 P.M. PUBLIC COMMENTS (3 minutes each)</b>	
<b>4:40 P.M. BOARD CHAIR REPORT</b> Approve minutes 10.12.23 (Exh 1) Joint Executive/Governance Committees Report Bagley-Keene New Requirements (Exh 2)	<b>Julia Brown</b> <b>Julia Brown/Mae Brown</b> <b>Mae Brown</b>
<b>4:55 P.M. SUPERINTENDENT'S REPORT</b>	<b>Dr. Helen V. Griffith</b>
<b>5:10 P.M. ACTION ITEMS</b> Annual Charter School Audit (Exh 3) First Financial Interim Report (Exh 4 & 5)	<b>Christy White Associates</b> <b>Karin Marsolais</b>
<b>5:15 P.M. COMMITTEE AND ACTIVITIES REPORT (10 minutes each)</b> <b>Academic Advisory</b> ELPAC - English Learner Progress (Exh 6) ELAC - English Learner Advisory Committee (Exh 7) Fastbridge Results (Exh 8) CA Science Test Results (Exh 9) <b>Engagement &amp; Philanthropy</b> Preuss Promise 2024 Ideas (Exh 10) <b>Finance &amp; Budget</b> <b>Long Range Planning</b>	<b>Dr. Chris Halter, Dr. Matthew Steitz</b>  <b>Jeff Gehlhaar, Lori Gremel</b>  <b>Dan Goldstein</b> <b>Julia Brown</b>
<b>5:55 P.M. ROUND TABLE</b>	<b>Julia Brown</b>
<b>6:15 P.M. MEETING ADJOURNS</b>	<b>Julia Brown</b>

*\* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm> For special assistance or translator needs please call (858) 822-3000*