BOARD OF DIRECTORS MEETING
March 5, 2020
4:15 – 6:00 P.M.
Community Room, The Preuss School UC San Diego

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS (3 minute-limit per comment)

III. SCHOOL SPOTLIGHT (10 minutes)
   Robotics Program: The Midnight Mechanics
   Pete Selleck

IV. BOARD CHAIR’S REPORT (10 minutes)
   Approval of the November 21, 2019 Minutes, Exhibit 1
   Approval of the January 9, 2020 Minutes, Exhibit 2
   Announcements
   Valerie Stevenson

V. EXECUTIVE DIRECTOR’S REPORT (20 minutes)

VI. COMMITTEE REPORTS (5-7 minutes each)
   Academic Advisory Report, Exhibit 3
   • CREATE Report, Exhibit 4
   • Principal’s Report
     o Action Item: School Safety Plan, Exhibit 5
   Engagement and Philanthropy Report, Exhibit 6
   • The Preuss Promise
   • Pro-Bono Clinic
   • Development Report, Exhibit 7
   Finance and Budget Report, Exhibit 8
   • CAO’s Report
     o Transportation Update
     o Action Item: Second Interim, Exhibit 9 and Summary, Exhibit 10
     o Action Item: Auditor Proposal for Fall 2020, Exhibit 11
     o Action Item: Auditor Selection Certification, Exhibit 12
   Governance Report, Exhibit 13
   • Board Prospect Update
   Monica Haas
   Karin Marsolais
   Pete Selleck
   Jawid Habib, Matt Weil

VII. ROUND TABLE (8 minutes)

VIII. ADJOURN TO CLOSED SESSION

IX. CLOSED SESSION
   Personnel Matter

X. REOPEN PUBLIC MEETING

XI. ADJOURN

Zoom Meeting Invitation:
Phone one-tap: +16699006833, 458539693# or +16465588656, 458539693#
Meeting URL: https://ucsd.zoom.us/j/458539693
Join by Telephone:
+1 646 558 8656 or +1 669 900 6833
Meeting ID: 458-539-693
Participant ID not assigned, simply press #

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

Next Board Meeting: Thursday, May 7, 2020 at 4:15 P.M.