



Board of Directors Meeting

March 5, 2020

4:15 – 6:00 P.M.

Community Room, The Preuss School UC San Diego

AGENDA

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| I. CALL TO ORDER | Valerie Stevenson |
| 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, <i>Exhibit 1</i>
Approval of the January 9, 2020 Minutes, <i>Exhibit 2</i>
Announcements | Valerie Stevenson |
| V. EXECUTIVE DIRECTOR'S REPORT (20 minutes) | Dr. Helen V. Griffith |
| VI. COMMITTEE REPORTS (5-7 minutes each)
Academic Advisory Report, <i>Exhibit 3</i> <ul style="list-style-type: none">• CREATE Report, <i>Exhibit 4</i>• Principal's Report<ul style="list-style-type: none">○ Action Item: School Safety Plan, <i>Exhibit 5</i> Engagement and Philanthropy Report, <i>Exhibit 6</i> <ul style="list-style-type: none">• The Preuss Promise• Pro-Bono Clinic• Development Report, <i>Exhibit 7</i> Finance and Budget Report, <i>Exhibit 8</i> <ul style="list-style-type: none">• CAO's Report<ul style="list-style-type: none">○ Transportation Update○ Action Item: Second Interim, <i>Exhibit 9</i> and Summary, <i>Exhibit 10</i>○ Action Item: Auditor Proposal for Fall 2020, <i>Exhibit 11</i>○ Action Item: Auditor Selection Certification, <i>Exhibit 12</i> Governance Report, <i>Exhibit 13</i> <ul style="list-style-type: none">• Board Prospect Update | Dr. Chris Halter
Pete Selleck
Jawid Habib, Matt Weil
Monica Haas
Karin Marsolais
Mae Brown |
| VII. ROUND TABLE (8 minutes) | |
| VIII. ADJOURN TO CLOSED SESSION | Valerie Stevenson |
| IX. CLOSED SESSION
Personnel Matter | |
| X. REOPEN PUBLIC MEETING | Valerie Stevenson |
| XI. ADJOURN | Valerie Stevenson |

Zoom Meeting Invitation: Phone one-tap: [+16699006833](tel:+16699006833), [458539693#](tel:+16699006833) or [+16465588656](tel:+16465588656), [458539693#](tel:+16465588656)
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.