



Board of Directors Meeting

May 7, 2020 | 4:15 – 6:00 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/750136412>

AGENDA

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| I. CALL TO ORDER | Valerie Stevenson |
| II. PUBLIC COMMENTS (3 minute-limit per comment) | |
| III. SCHOOL SPOTLIGHT (10 minutes)
Mayerling Colin, Preuss '20 | Pete Selleck |
| IV. BOARD CHAIR'S REPORT (10 minutes)
Approval of the March 5, 2019 Minutes, <i>Exhibit 1</i>
Announcements | Valerie Stevenson |
| V. EXECUTIVE DIRECTOR'S REPORT (30 minutes) | Helen V. Griffith |
| VI. COMMITTEE REPORTS (5-7 minutes each)
Academic Advisory Report, <i>Exhibit 2</i> <ul style="list-style-type: none">• Principal's Report• Grading Policy Engagement and Philanthropy Report, <i>Exhibit 3</i> <ul style="list-style-type: none">• Development Report, <i>Exhibit 4</i>• Government Relations Report• The Preuss Promise Update Finance and Budget Report, <i>Exhibit 5</i> <ul style="list-style-type: none">• CAO's Report• 2019 – 2020 School Revenues and Expenses, <i>Exhibit 6</i>• 2020 – 2021 School Budget Review, <i>Exhibit 7</i> Governance Report, <i>Exhibit 8</i> <ul style="list-style-type: none">• Board Slate for Fall 2020• Annual Board Review | Chris Halter
Pete Selleck

Jawid Habib, Matt Weil
Tamika Franklin
Denise Serrano

Monica Haas
Karin Marsolais

Mae Brown |
| VII. ROUND TABLE (8 minutes) | |
| VIII. ADJOURN | Valerie Stevenson |

Zoom Meeting Invitation:

Phone one-tap:

Meeting URL:

Join by Telephone:

[+16699006833](tel:+16699006833), [750136412#](tel:+16465588656) or [+16465588656](tel:+16465588656), [750136412#](tel:+16465588656)

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+1 646 558 8656 or +1 669 900 6833

Meeting ID: 750-136-412

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, June 11, 2020 at 4:15 P.M.