Board of Directors Meeting
May 7, 2020 | 4:15 – 6:00 P.M.
Zoom Conference Call: https://ucsd.zoom.us/j/750136412

AGENDA

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, Exhibit 1
    Announcements
    Valerie Stevenson

V. EXECUTIVE DIRECTOR’S REPORT (30 minutes)
   Helen V. Griffith

VI. COMMITTEE REPORTS (5-7 minutes each)
    Academic Advisory Report, Exhibit 2
    • Principal’s Report
    • Grading Policy
    Pete Selleck
    Engagement and Philanthropy Report, Exhibit 3
    • Development Report, Exhibit 4
    • Government Relations Report
    • The Preuss Promise Update
    Tamika Franklin
    Denise Serrano
    Chris Halter

   Finance and Budget Report, Exhibit 5
   • CAO’s Report
   • 2019 – 2020 School Revenues and Expenses, Exhibit 6
   • 2020 – 2021 School Budget Review, Exhibit 7
    Karin Marsolais
    Mae Brown

VII. ROUND TABLE (8 minutes)

VIII. ADJOURN
     Valerie Stevenson

Zoom Meeting Invitation:
Phone one-tap: +16699006833,750136412# or +16465588656,750136412#
Meeting URL: https://ucsd.zoom.us/j/750136412
Join by Telephone: +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.