

Board of Directors Meeting

Dr. Christopher Halter

Dr. Christopher Halter

May 22, 2025 | 4:15 – 6:15 P.M.

In person: The Preuss School, 9600 Campus Point Drive, La Jolla, CA 92037 or 5.22.25 Board of Directors Zoom Meeting Link

4:15 P.M. CALL TO ORDER Introductions and Establish Quorum

Board Members: Dr. Christopher Halter, Enrico Bernardo, William Bramley, Julia Brown, Kelly Diep, Dr.Robert Dynes, Jeff Gehlhaar, Dan Goldstein, Dr. Cynthia Gyamfi-Bannerman, Dr. Antonio Grillo-Lopez, Peter Preuss, Matt Weil Ex-Officio Members: Dr. Elizabeth Simmons, Dr. Helen V. Griffith, Dr. Mica Pollock

Agenda

6:15 P.M. ADJOURN

4.131.M. OALE TO ONDER Introductions and Establish Quordin		Di. Offistopher Haiter
4:20 P.M. PUBLIC COMMENTS (3 mins. each)		Dr. Christopher Halter
4:25 P.M. ACTION ITEMS/ Motion to Recommend Approval		Dr. Christopher Halter
•	4.24.25 Board Meeting Minutes (Exhibit #1)	
•	School Policies Review	Jon Host
	o Independent Study (Comprehensive Safety Plan) (Exhibit #2)	
4:45 P.M. SCH	OOL SPOTLIGHT	Dr. Matthew Steitz
5:00 P.M. SUPERINTENDENT'S UPDATE		Dr. Helen V. Griffith
•	College Placement Update	Dr. Shaoni Bandyopadhyay
•	Uniform Complaint Investigation and Response (Exhibit #3)	Jon Host
•	School Closure May 1, 2025	
5:20 P.M. SCHOLAR BOARD MEMBER REPORT		Jazmine Nguyen, Alternate
5:30 P.M. COM	MITTEE REPORTS	
•	Engagement & Philanthropy Committee	Lori Gremel/Jeff Gelhaar
•	Finance & Budget Committee	Karin Marsolais/Dan Goldstein
	o 2025-2026 Budget Draft (Exhibit #4)	
	 Consolidated Application and Mandate Block Grant 	
•	Academic Advisory Committee	Enrico Bernardo
	 Local Control and Accountability Plan Draft (Exhibit #5) 	Dr. Matthew Steitz
	The Local Control and Accountability Plan outlines the school's	
	goals for improving student outcomes.	
	 California Healthy Kids Survey Results (Exhibit #6) 	
•	Executive Committee	Dr. Christopher Halter
•	Governance Committee	Julia Brown
•	Long Range Planning Committee	William Bramley
6:10 P.M. ROUNDTABLE		Dr. Christopher Halter

To sign up for public comments please visit: https://bit.ly/PreussBODPublicCommentsForm For special assistance or meeting minutes, please contact: Diana Crews 858) 822-6517

This is a meeting of The Preuss School Board of Directors, which is advisory to the Chancellor of UC San Diego, and is not an agent of the University or a public employer.