



Board of Directors Special Meeting

December 8, 2021 | 9:15 – 9:45 A.M.

[Zoom Conference Call](#)

AGENDA

9:15 A.M.	CALL TO ORDER/PUBLIC COMMENT (5 minutes)	Matthew Weil
9:20 A.M.	EDUCATOR EFFECTIVENESS FUNDS (EEF) (10 minutes)	Chris Halter Helen V. Griffith
9:30 A.M.	APPROVAL OF FIRST INTERIM FINANCIALS (10 minutes)	Dan Goldstein Karin Marsolais
9:40 A.M.	ROUND TABLE (5 minutes)	All
9:45 A.M.	MEETING ADJOURN	Matthew Weil

* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>
For special assistance or translator needs please call (858) 822-3000 by December 7, 2021

Next Board Meeting: Thursday, January 13, 2021 at 4:15 P.M.