AGENDA

4:15 P.M.     CALL TO ORDER (5 minutes) Matthew Weil

4:20 P.M.     SCHOOL SPOTLIGHT (10 minutes) Matthew Steitz

4:30 P.M.     PUBLIC COMMENTS (3-minute limit per comment*)

4:40 P.M.     BOARD CHAIR’S REPORT (5 minutes) Matthew Weil
              Action Item: Approve minutes of January 13, 2022 meetings (Exhibit 1)

4:45 P.M.     EXECUTIVE DIRECTOR’S REPORT (20 minutes) Helen V. Griffith

5:15 P.M.     SUPPLEMENT TO THE ANNUAL UPDATE 2021-2022 LCAP (10 minutes) Matthew Steitz
              (Exhibit 2) Karin Marsolais

5:25 P.M.     UPDATE REGARDING 2020-2021 AUDIT (5 minutes) Dan Goldstein
              (Exhibit 3) Karin Marsolais

5:30 P.M.     COMMITTEE AND ACTIVITY REPORTS (7 minutes each)
              Governance Report Mae Brown
              Academic Advisory/Principal’s Report Chris Halter
              Matthew Steitz
              Engagement and Philanthropy and Development Reports Jeff Gehlhaar
              Tyler Morningstar
              Finance and Budget Report/CAO’s Report Dan Goldstein
              Karin Marsolais
              All

5:55 P.M.     ROUND TABLE (10 minutes)

6:05 P.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.

Next Board Meeting: Thursday, May 5, 2022 at 4:15 P.M.