Board of Directors Meeting

October 6, 2022 | 4:15 – 6:10 P.M.

in person:
    The Preuss School, 3750 Voigt Dr., La Jolla, CA 92037
and also by Zoom Conference Call:
    https://ucsd.zoom.us/j/93408443768?pwd=MlJ2N3hWLy80NTlHZEpUU3VCeE5TUT09

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 (15 minutes)
    -- Approve Minutes of August 18, 2022 Meeting  Matthew Weil

4:55 P.M.  EXECUTIVE DIRECTOR’S REPORT (10 minutes)  Helen V. Griffith

5:05 P.M.  REVIEW AND RATIFY SCHOOL POLICIES (30 minutes)  Matthew Weil
    -- Charter Universal Complaint Form and Procedure (second review)
    -- Preuss School Fiscal Control Policy
    -- Comprehensive School Safety Plan
    -- Athletic Written Emergency Plan
    -- Independent Study Policy
    -- Suicide Prevention Plan (prevention, intervention, postvention)
    -- Student Discipline (Suspension & Expulsion policy)
    -- Human Trafficking Policy and Prevention

5:35 P.M.  COMMITTEE AND ACTIVITY REPORTS (7 minutes each)
    Engagement and Philanthropy and Development Reports  Jeff Gehilhaar
    Finance and Budget Report and CAO’s Reports  Dan Goldstein
    Governance Report  Karin Marsolais
    Academic Advisory and Principal’s Reports  Julia Brown

6:05 P.M.  ROUND TABLE (10 minutes)

6:15 P.M.  MEETING ADJOURNS  Matthew Weil

posted 9/28/22

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