



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=MIJ2N3hWLy80NTIHZEpUU3VCeE5TUT09>

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) -- 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	Matthew Weil
5:35 P.M.	COMMITTEE AND ACTIVITY REPORTS (7 minutes each) Engagement and Philanthropy and Development Reports Finance and Budget Report and CAO's Reports Governance Report Academic Advisory and Principal's Reports	Jeff Gehlhaar Lori Gremel Dan Goldstein Karin Marsolais Julia Brown Chris Halter Matthew Steitz
6:05 P.M.	ROUND TABLE (10 minutes)	All
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.