



## Board of Directors Meeting

January 19, 2023 | 4:15 – 6:00 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

<b>4:15 P.M.</b>	<b>CALL TO ORDER</b> (5 minutes)	Matthew Weil
<b>4:20 P.M.</b>	<b>SCHOOL SPOTLIGHT</b> (10 minutes)	Matthew Steitz
<b>4:30 P.M.</b>	<b>PUBLIC COMMENTS</b> (3-minute limit per comment*)	
<b>4:40 P.M.</b>	<b>BOARD CHAIR'S REPORT</b> (5 minutes) – Minutes of December 15, 2022 Meeting – Executive Committee Actions of January 12, 2023 Meeting	Matthew Weil
<b>4:45 P.M.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> (10 minutes)	Helen V. Griffith
<b>4:55 P.M.</b>	<b>REVIEW AND RATIFY SCHOOL POLICIES</b> (10 minutes) – Math Placement Policy – Pupil Accounting Calendars – Board Bylaws	Matthew Weil
<b>5:05 P.M.</b>	<b>REPORT OF TRANSPORTATION AD HOC COMMITTEE</b> (25 minutes)	Dan Goldstein
<b>5:30 P.M.</b>	<b>COMMITTEE AND ACTIVITY REPORTS</b> (5 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 Tom Tseng Dan Goldstein Karin Marsolais Julia Brown  Chris Halter Matthew Steitz
<b>5:50 P.M.</b>	<b>ROUND TABLE</b> (10 minutes)	All
<b>6:00 P.M.</b>	<b>MEETING ADJOURNS</b>	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.