



## Board of Directors Meeting

April 27, 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> (10 minutes) – Minutes of March 09, 2023 Meeting – Executive Committee Actions of April 20, 2023 Meeting	Matthew Weil
<b>4:50 P.M.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> (10 minutes)	Helen V. Griffith
<b>5:00 P.M.</b>	<b>REVIEW AND RATIFY SCHOOL POLICIES</b> (0 minutes)	Matthew Weil
<b>5:00 P.M.</b>	<b>COMMITTEE AND ACTIVITY REPORTS</b> (12 minutes each)  Engagement and Philanthropy and Development Reports  Academic Advisory and Principal's Reports  Governance Report  Finance and Budget Report and CAO's Reports	Jeff Gehlhaar Lori Gremel Chris Halter Matthew Steitz Julia Brown  Dan Goldstein Karin Marsolais All
<b>5:50 P.M.</b>	<b>ROUND TABLE</b> (10 minutes)	
<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.