



Board of Directors Meeting

May 25, 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

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 (10 minutes) – Minutes of April 27, 2023 Meeting – Executive Committee Actions of May 18, 2023 Meeting	Matthew Weil
4:50 P.M.	EXECUTIVE DIRECTOR'S REPORT (10 minutes)	Helen V. Griffith
5:00 P.M.	REVIEW AND RATIFY SCHOOL POLICIES (5 minutes) Arts, Music, and Instructional Materials Block Grant Plan	Matthew Weil
5:05 P.M.	LCAP - PUBLIC HEARING (10 minutes)	Matthew Steitz
5:15 P.M.	2023-2024 BUDGET (10 minutes)	Karin Marsolais
5:25 P.M.	COMMITTEE AND ACTIVITY REPORTS (10 minutes each) Academic Advisory and Principal's Reports Finance and Budget Report and CAO's Reports Governance Report Engagement and Philanthropy and Development Reports	Chris Halter Matthew Steitz Dan Goldstein Karin Marsolais Julia Brown Jeff Gehlhaar Lori Gremel
6:05 P.M.	ROUND TABLE (10 minutes)	All
6:15 P.M.	MEETING ADJOURNS	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.