



Board of Directors Meeting

June 26, 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 May 25, 2023 Meeting – Executive Committee Actions of June 16, 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 BUDGET & POLICIES (5 minutes) – LCAP Approval – Local Indicators – School Budget – Fiscal Control Policy – Protected Prayer Policy	Matthew Weil
5:25 P.M.	COMMITTEE AND ACTIVITY REPORTS (10 minutes each) Academic Advisory and Principal's Reports Governance Report – Board Self Evaluation Reminder Engagement and Philanthropy and Development Reports – Gala Post-Mortem – Gala 2024	Chris Halter Matthew Steitz 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.

posted 06/16/2023