



The Preuss School Board of Directors Meeting Agenda

The Preuss School UC San Diego

9600 Campus Point Dr., La Jolla, CA 92037

Zoom: <https://ucsd.zoom.us/j/96485786561>

October 23, 2025, 4:15 p.m. - 6:15 p.m.

Board Members: Dr. Christopher Halter, Enrico Bernardo, William Bramley, Julia Brown, Carol Dillon, Jeff Gehlhaar, Dan Goldstein, Dana Lee, Dr. Cynthia Gyamfi-Bannerman, Dr. Antonio Grillo-Lopez, Peter Preuss, Matt Weil

Ex-Officio: Lizbeth Garcia, Dr. Helen V. Griffith, Dr. Susan Yonezawa, Dr. Elizabeth H. Simmons **Scholar Member:** Jazmine Nguyen

I. WELCOME, ROLL CALL AND QUORUM

II. PUBLIC COMMENTS (3 mins. each)

III. CONSENT AGENDA

- 09/04/25 Board Meeting Minutes
- Athletic Written Emergency Plan
- Student Discipline and Expulsion Policy
- Suicide Prevention Plan
- Attendance Recovery Policy and Procedure

IV. THE PREUSS SCHOOL UPDATE

- Superintendent's Report - Dr. Helen V. Griffith
 - **(time change)** The Preuss School Commencement - Wednesday, June 17, 2026 at 10:00 a.m.
- Principal's Report - Dr. Matthew Steitz
- Scholar Member Report - Jazmine Nguyen

V. CHARTER RENEWAL PETITION

- Charter Petition
- Renewal Process and Review Timeline
- Review Meeting - November 13, 2025 at 3 p.m.

VI. MOTIONS TO RECOMMEND APPROVAL

- Associated Student Body Constitution and Bylaws
- Associated Student Body Fund Transfer from Preuss Opportunity to ASB
- Bylaws Review and Update
- Library Policies
- Smartphone and Personal Computer Policies

VII. COMMITTEE REPORTS

- Executive Committee - Dr. Christopher Halter
- Academic Advisory Committee - Enrico Bernardo/Dr. Halter
- Engagement & Philanthropy Committee - Jeff Gelhaar/Lori Gremel
- Finance & Budget Committee - Dan Goldstein/Jon Host
- Governance Committee - Julia Brown
- Long Range Planning Ad Hoc Committee - William Bramley

VIII. ROUNDTABLE

ADJOURN