



The Preuss School Board of Directors Meeting Agenda

The Preuss School

9600 Campus Point Dr., La Jolla, CA 92037

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

September 4, 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, Mica Pollock, Dr. Elizabeth H. Simmons **Scholar Member:** Jazmine Nguyen

- I. **(4:15 p.m.) Welcome, Roll Call and Quorum** - Dr. Christopher Halter
- II. **(4:20 p.m. - 5:15 p.m.) CLOSED SESSION**
- III. **(5:15 p.m.) REGULAR SESSION BEGINS**
- IV. **PUBLIC COMMENTS (3 mins. each)**
- V. **CONSENT ITEMS**
 - 06/12/25 meeting minutes
 - 08/05/25 meeting minutes
 - Universal Complaint Procedure and Form
 - Arts and Music in Schools Report (Prop 28)
- VI. **(~5:15 p.m. - 5:45 p.m.) ACTION ITEMS/ MOTION TO RECOMMEND APPROVAL**
 - Expanded Learning Opportunities Program Plan - ELO-P
 - Library Policies - The Preuss School UC San Diego Policy 6163.1 - Library Media Centers; The Preuss School UC San Diego Policy 6161.1 - Selection and Evaluation of Instructional Materials; The Preuss School UC San Diego Policy 6161.11 - Supplemental Instructional Materials; The Preuss School UC San Diego 1312.2 - Complaints Concerning Instructional Materials
 - Unaudited Actuals
 - SY25-26 Comprehensive School Safety Plan, inclusive of Integration with Comprehensive School Safety Plan (CSSP)
 - Fiscal Controls Policy
 - Instructional Continuity Plan
- VII. **(5:45 p.m. - 6:00 p.m.) THE PREUSS SCHOOL UPDATE**
 - Preuss Capital Planning Update - Dr. Helen V. Griffith
 - School Opening Update - Dr. Matthew Steitz, Jon Host
 - Scholar Member Report - Jazmine Nguyen

This is a meeting of The Preuss School Board of Directors, which is advisory to the Chancellor of UC San Diego, and is not an agent of the University or a public employer.

To sign up for public comments, please visit: <https://bit.ly/PreussBODPublicCommentsForm>

For special assistance or meeting minutes, please contact: Diana Crews, (858) 822-6517; dcrews@ucsd.edu

VII. (6:00 p.m. - 6:15 p.m.) 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