

## **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; [dicrews@ucsd.edu](mailto:dicrews@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**