



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>

December 11, 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

The Board of Directors meeting will be held at The Preuss School UC San Diego Community Room, 9600 Campus Point Dr., La Jolla, CA 92037 and via Zoom.

I. WELCOME, ROLL CALL AND QUORUM

II. PUBLIC COMMENTS (3 mins. each)

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

III. CONSENT AGENDA

- November 13, 2025 Meeting Minutes (Exhibit 1)
- Fiscal Control Policy (Exhibit 2)

IV. THE PREUSS SCHOOL ADMINISTRATIVE REPORTS

- Superintendent's Update - Dr. Helen V. Griffith
 - 2025-26 SDCOE Williams Visit Report (Exhibit 3)
- Principal's Report - Dr. Matthew Steitz
- Scholar Member Report - Jazmine Nguyen

V. MOTIONS TO RECOMMEND APPROVAL

- First Interim Financial Report (Exhibit 4)
- Local Indicators Dashboard
- **Proposed Addition* - Suspension and Expulsion Policy (Exhibit 5, Exhibit 5A)

VI. 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

VII. ROUNDTABLE

ADJOURN

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