

The Preuss School Board of Directors Meeting Agenda

The Preuss School UC San Diego

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

February 26, 2025, 4:15 p.m.

Board Members: Dr. Christopher Halter, Enrico Bernardo, 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 on Zoom.

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Meeting ID: 964 8578 6561

I. WELCOME, ROLL CALL AND QUORUM

II. PUBLIC COMMENTS (3 mins. each)

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

III. NEW BUSINESS

- **Christy White Audit Presentation**

IV. THE PREUSS SCHOOL ADMINISTRATIVE REPORTS

- **Superintendent's Update** - Dr. Helen V. Griffith
 - Charter Petition Update
- **Principal's Report** - Dr. Matthew Steitz
- **Scholar Member Report** - Jazmine Nguyen

V. CONSENT AGENDA

- **January 23, 2026 Meeting Minutes**
- **Preuss Opportunity Funds Expenditure - Irvine JMUN Conference** - Approval to use Preuss Opportunity Funds to pay for travel expenses (bus, hotel) for scholars to attend a Junior Model United Nations Conference in Irvine, California.
- **2025 Endowed Fund Report** - University's Endowed Fund Report
- **2024-25 School Accountability Report Card** - The School Accountability Report Card (SARC) is a required annual report that provides parents with information about the school on a number of metrics (enrollment, teachers, facilities, etc.)
- **Homeless Education Policy** - The policy outlines the identification of and services provided to homeless students.
- **Human Trafficking Policy** - The policy on providing human trafficking training to

students and parents and program evaluation.

- **2025-26 SB 98: SAFE Act Notification Procedures**

VI. MOTIONS TO RECOMMEND APPROVAL

- **Financial Audit** - Review and ratification of 2024-2025 financial audit.
- **Audit Services Quote** - Review and recommendation for approval for audit services from Christy White for 2026-2028.
- **Second Interim Financial Report - Unaudited Actuals** - Review of the required unaudited financial report.
- **Title IX** - Review and approval of the Title IX policy.
- **Expanded Learning Opportunities Program Plan (ELO-P) Revisions** - Review and approval of revisions to the ELO-P.
- **Bylaws Update**
- **Board Member Recommendations** - Recommendation of new board members Cecil Lytle, Javier Mendez, Royan Kamyar
- **Math Placement Policy** - Annual review and approval of the policy for student evaluation and placement in math classes.
- **SY2025-26 Graduation Requirements**
- **Mid-Year LCAP**

VII. COMMITTEE REPORTS

- Executive Committee - Dr. Christopher Halter
- Academic Advisory Committee - Enrico Bernardo
- Engagement & Philanthropy Committee - Jeff Gehlhaar
- Finance & Budget Committee - Dan Goldstein
- Governance Committee - Julia Brown
- Long Range Planning Ad Hoc Committee

VIII. ROUNDTABLE

ADJOURN