The Preuss School Board of Directors Meeting Agenda

The Preuss School UC San Diego
Zoom: https://ucsd.zoom.us/j/96485786561
June 25, 2026, 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 https://ucsd.zoom.us/j/96485786561.

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. CONSENT AGENDA

A. May 21, 2026 Board meeting minutes

B. Mandate Block Grant - Application for grant funds for the costs of various mandated programs and activities

C. Application for Federal Funding

D. Federal Verification of Assistance

E. Protected Prayer Certification - A written certification that the school has no policy that prevents or otherwise denies participation in constitutionally protected prayer

IV. THE PREUSS SCHOOL ADMINISTRATIVE REPORTS

A. Superintendent's Update - Dr. Helen V. Griffith

V. INFORMATIONAL ITEMS

A. Public Hearing for the Local Control and Accountability Plan
   i. May 31 Parent Meeting Feedback

B. SY26-27 Budget Review

C. SY26-27 Meeting Calendar

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; dicrews@ucsd.edu

VI. NEW BUSINESS & MOTIONS TO RECOMMEND APPROVAL

A. Professional Boundaries & Electronic Communications Policy - Policy establishing clear boundaries governing interactions between adults and scholars, scholar-to-scholar relationships, and adult-to-adult relationships within the school environment.

B. Safe Facilities and Supervision Environment - Policy requiring all campus environments in a manner that minimizes opportunities for unsupervised adult-scholar contact, enables staff to monitor scholar safety, and deters misconduct.

A. Bylaws Amendment - Amending the bylaws to add Long-Range Planning as a standing committee and establishing Committee Chair terms.

VII. COMMITTEE REPORTS

A. Executive Committee
B. Academic Advisory Committee
C. Engagement & Philanthropy Committee
D. Finance & Budget Committee
E. Governance Committee
F. Long Range Planning Ad Hoc Committee

VIII. ROUNDTABLE

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