



Board of Directors Meeting

December 15, 2022 | 4:15 – 6:10 P.M.

in person: The Preuss School, 3750 Voigt Dr., La Jolla, CA 92037

and also by Zoom conference call:

<https://ucsd.zoom.us/j/93408443768?pwd=MIJ2N3hWLy80NTIHZEpUU3VCE5TUT09>

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (10 minutes)	Matthew Steitz
4:30 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:40 P.M.	BOARD CHAIR'S REPORT (15 minutes) – Minutes of October 6, 2022 Meeting – Executive Committee Actions of December 1, 2022 Meeting	Matthew Weil
4:55 P.M.	EXECUTIVE DIRECTOR'S REPORT (10 minutes)	Helen V. Griffith
5:05 P.M.	NEW PORTAL ORGANIZATION (5 minutes)	Boris Atanassov
5:10 P.M.	DISCUSSION OF BOARD DASHBOARD (5 minutes)	Matthew Weil
5:15 P.M.	REVIEW AND RATIFY SCHOOL POLICIES (15 minutes) – 1st Interim Financial Report – Annual School Audit – Athletic Written Emergency Plan	Matthew Weil
5:30 P.M.	COMMITTEE AND ACTIVITY REPORTS (11 minutes each) Engagement and Philanthropy and Development Reports Finance and Budget Report and CAO's Reports Governance Report Academic Advisory and Principal's Reports	Jeff Gehlhaar Lori Gremel Dan Goldstein Karin Marsolais Julia Brown Chris Halter Matthew Steitz
6:05 P.M.	ROUND TABLE (10 minutes)	All
6:15 P.M.	MEETING ADJOURNS	Matthew Weil

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

For special assistance or translator needs please call (858) 822-3000.

posted 12/05/22, revised 12/13/22

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