Board of Directors Meeting
March 4, 2021 | 4:15 – 6:00 P.M.
Zoom Conference Call

AGENDA

4:15 P.M.  CALL TO ORDER (5 minutes)  Matthew Weil

4:20 P.M.  SCHOOL SPOTLIGHT (15 minutes)
The Teaching Side of Remote Learning
Matthew Steitz

4:35 P.M.  PUBLIC COMMENTS (3-minute limit per comment*)

4:45 P.M.  BOARD CHAIR’S REPORT (5 minutes)
Action Item: Approve minutes of January 13, 2021 Meeting
(Exhibit 1)
Matthew Weil

4:50 P.M.  EXECUTIVE DIRECTOR’S REPORT (15 minutes) Helen V. Griffith

5:05 P.M.  ANNUAL SCHOOL AUDIT (10 minutes)
Action Item: Approve 2020 Audit Report (Exhibits 2-3)
Dan Goldstein
Karin Marsolais

5:15 P.M.  PROSPECT AND DONOR ENGAGEMENT (20 minutes)
Engagement Toolkit (Exhibits 4-6)
Development Report (Exhibit 7)
Jeff Gehlhaar
Jawid Habib
Tamika Franklin

5:40 P.M.  COMMITTEE AND ACTIVITY REPORTS (10 minutes each)
Academic Advisory Report (Exhibit 8)
• Principal’s Report
• Action Item: Approve Administrative Curricular 1004
(Exhibit 9)
• Action Item: Approve 2021 SELPA Participation Agreement
(Exhibit 10)
Engagement and Philanthropy Report (Exhibit 11)
Finance and Budget Report (Exhibits 12-13)
• CAO’s Report (Exhibits 14-17)
Governance Report
Chris Halter
Matthew Steitz
Jeff Gehlhaar/Jawid Habib
Dan Goldstein
Karin Marsolais
Mae Brown

6:00 P.M.  ROUND TABLE (10 minutes) All

6:15 P.M.  MEETING ADJOURN Matthew Weil

* To sign up for public comments please visit http://bit.ly/PreussBODPublicComments2020_2021
For special assistance or translator needs please call (858) 822-3000 by February 28, 2021

Next Board Meeting: Thursday, May 6, 2021 at 4:15 P.M.