



Board of Directors Meeting

May 6, 2021 | 4:15 – 6:15 P.M.

[Zoom Conference Call](#)

AGENDA

4:15 P.M.	CALL TO ORDER/WELCOME (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (15 minutes)	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 March 4, 2021 Meeting (<i>Exhibit 1</i>)	Matthew Weil
4:50 P.M.	EXECUTIVE DIRECTOR'S REPORT (30 minutes) Return to Learn Expanded Learning Opportunities (ELO) Grant (<i>Exhibit 2</i>) <ul style="list-style-type: none">Action Item: Approve ELO Grants in accordance with Cal. Ed. Code §43522(e)(1) LCAP Draft Review and Overview of Next Steps (<i>Exhibit 3</i>)	Helen V. Griffith
5:20 P.M.	COMMITTEE AND ACTIVITY REPORTS (10 minutes each) Governance Report (<i>Exhibit 4</i>) <ul style="list-style-type: none">Annual Board Self-Evaluation (Exhibit 5)Summer Workshops2021 – 2022 Board of Directors Calendar (<i>Exhibit 6</i>) Academic Advisory Report (<i>Exhibit 7</i>) <ul style="list-style-type: none">Principal's Report Engagement and Philanthropy Report (<i>Exhibit 8</i>) <ul style="list-style-type: none">Pro-Bono ClinicScholarship Programu.care (UC San Diego Giving Day) May 13 - 14The Preuss Promise September 17Development Report (<i>Exhibit 9</i>) Finance and Budget Report <ul style="list-style-type: none">2021 – 2022 Draft School Budget (<i>Exhibit 10</i>)CAO's Report (<i>Exhibit 11</i>)	Mae Brown Chris Halter Matthew Steitz Jeff Gehlhaar/Jawid Habib Tamika Franklin Dan Goldstein Karin Marsolais
6:00 P.M.	ROUND TABLE (15 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 April 30, 2021

Next Board Meeting: Thursday, June 24, 2021 at 4:15 P.M.