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) Matthew Weil
  Action Item: Approve minutes of March 4, 2021 Meeting (Exhibit 1)

4:50 P.M. EXECUTIVE DIRECTOR’S REPORT (30 minutes) Helen V. Griffith
  Return to Learn
  Expanded Learning Opportunities (ELO) Grant (Exhibit 2)
    • Action Item: Approve ELO Grants in accordance with Cal. Ed. Code §43522(e)(1)
  LCAP Draft Review and Overview of Next Steps (Exhibit 3)

5:20 P.M. COMMITTEE AND ACTIVITY REPORTS (10 minutes each) Mae Brown
  Governance Report (Exhibit 4)
    • Annual Board Self-Evaluation (Exhibit 5)
    • Summer Workshops
    • 2021 – 2022 Board of Directors Calendar (Exhibit 6)
  Academic Advisory Report (Exhibit 7)
    • Principal’s Report
      • Pro-Bono Clinic
      • Scholarship Program
      • u.care (UC San Diego Giving Day) | May 13 - 14
      • The Preuss Promise | September 17
      • Development Report (Exhibit 9)
  Finance and Budget Report
    • 2021 – 2022 Draft School Budget (Exhibit 10)
    • CAO’s Report (Exhibit 11)

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.