



Board of Directors Meeting

September 10, 2020 | 4:15 – 6:00 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/93025827732>

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	
4:20 P.M.	SCHOOL SPOTLIGHT (15 minutes) Scholars named to San Diego Youth Symphony and Conservatory	Matthew Steitz
4:35 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:40 P.M.	BOARD CHAIR'S REPORT (5 minutes) Action Item: Approve minutes of June 22, 2020 meeting (<i>Exhibit 1</i>), July 23, 2020 meeting (<i>Exhibit 2</i>); and September 1, 2020 meeting (<i>Exhibit 3</i>)	Matthew Weil
4:45 P.M.	EXECUTIVE DIRECTOR'S REPORT (10 minutes)	Helen V. Griffith
4:55 P.M.	REVIEW AND APPROVAL OF LCP (15 minutes) Action Item: Approve Learning Continuity and Attendance Plan (<i>Exhibit 4</i>) pursuant to Cal. Ed. Code §43509	Helen V. Griffith
5:10 P.M.	REVIEW AND APPROVAL OF UNAUDITED ACTUALS (15 minutes) Action Item: Approve Unaudited Actuals (<i>Exhibit 5</i>) pursuant to Cal. Ed. Code §42100	Dan Goldstein/ Karin Marsolais
5:25 P.M.	COMMITTEE AND ACTIVITY REPORTS (5 minutes each) Academic Advisory Report (<i>Exhibit 6</i>) <ul style="list-style-type: none">Principal's Report Engagement and Philanthropy Report (<i>Exhibit 7</i>) <ul style="list-style-type: none">Development Report (<i>Exhibit 8</i>) Finance and Budget Report (<i>Exhibit 9</i>) <ul style="list-style-type: none">CAO's Report Governance Report	Chris Halter Matthew Steitz Jeff Gehlhaar/Jawid Habib Tamika Franklin Dan Goldstein Karin Marsolais Mae Brown
5:50 P.M.	ROUND TABLE (10 minutes)	Full Board
6:00 P.M.	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 September 8, 2020