



Board of Directors Meeting

October 12, 2023 | 4:15 – 6:15 P.M.

in person:

The Preuss School

3750 Voigt Dr., La Jolla, CA 92037

by Zoom Conference Call: <https://ucsd.zoom.us/j/97423934082?from=addon>

Board members attending by Zoom: Kelly Diep, Dan Goldstein

Agenda

4:15 P.M.	CALL TO ORDER	Julia Brown
4:20 P.M.	BOARD CHAIR REPORT Approve minutes 09.07.23 (Exh 1)	Julia Brown
4:30 P.M.	PUBLIC COMMENTS (3 minutes each)	
4:40 P.M.	COMMITTEE AND ACTIVITIES REPORTS Academic Advisory, Principal's Report Comprehensive School Safety Plan (Exh 2) Athletic Written Emergency Plan (Exh 3) Suicide Prevention Plan (Exh 4) Student Discipline (Exh 5) Governance Human Trafficking Policy (Exh 6) Engagement & Philanthropy Executive Finance & Budget	Dr. Christopher Halter, Dr. Matthew Steitz Mae Brown Jeff Gehlhaar, Lori Gremel Julia Brown Dan Goldstein
5:15 P.M.	DATA REVIEW Fastbridge- English/Language Arts and Math (Exh 7) CA Science Test Levels (Exh 8)	Dr. Matthew Steitz
5:25 P.M.	SUPERINTENDENT'S REPORT	Dr. Helen V. Griffith
5:40 P.M.	SCHOOL SPOTLIGHT	Dr. Matthew Steitz
6:05 P.M.	ROUND TABLE	Julia Brown
6:15 P.M.	MEETING ADJOURNS	Julia Brown

** To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>. For special assistance or translator needs please call (858) 822-3000*