



Board of Directors Meeting

January 9, 2020

4:15 – 6:00 P.M.

Community Room, The Preuss School UC San Diego

AGENDA

- | | |
|---|--|
| I. CALL TO ORDER | Valerie Stevenson |
| II. PUBLIC COMMENTS (3 minute-limit per comment) | |
| III. SCHOOL SPOTLIGHT (10 minutes)
Model United Nations at The Preuss School | Pete Selleck |
| IV. BOARD CHAIR'S REPORT (10 minutes) | Valerie Stevenson |
| V. APPROVAL OF THE MINUTES , <i>Exhibit 1</i> | |
| VI. EXECUTIVE DIRECTOR'S REPORT (10 minutes) | Dr. Helen V. Griffith |
| VII. NEW BUSINESS
Teaching and Learning Commons (25 minutes)
California School Dashboard (25 minutes) | Dr. Gabriele Wienhausen
Dr. Dave Weber |
| VIII. COMMITTEE REPORTS (5-7 minutes each)
Academic Advisory, <i>Exhibit 2</i> <ul style="list-style-type: none">• Principal's Report Engagement and Philanthropy, <i>Exhibit 3</i> <ul style="list-style-type: none">• Proposed Pro-Bono Legal Clinic Finance and Budget, <i>Exhibit 4</i> <ul style="list-style-type: none">• CAO's Report<ul style="list-style-type: none">○ Action Item: Auditor Selection○ First Interim Governance, <i>Exhibit 5</i> | Dr. Chris Halter
Pete Selleck
Jawid Habib, Matt Weil

Monica Haas
Maria Ibarra

Mae Brown |
| IX. ROUND TABLE (8 minutes) | |
| X. ADJOURN | Valerie Stevenson |

Zoom Meeting Invitation: Phone one-tap: [+16699006833](tel:+16699006833), [548987356#](tel:+16465588656) or [+16465588656](tel:+16465588656), [548987356#](tel:+16465588656)
Meeting URL: <https://ucsd.zoom.us/j/548987356>
Join by Telephone: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 548-987-356
Participant ID not assigned, simply press #

*Please call (858) 822-3000 if you need special assistance or a translator at the meeting.

Next Board Meeting: Thursday, March 5, 2020 at 4:15 P.M.