AGENDA

I. CALL TO ORDER

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, Exhibit 1

VI. EXECUTIVE DIRECTOR’S REPORT (10 minutes)
    Dr. Helen V. Griffith

VII. NEW BUSINESS
    Teaching and Learning Commons (25 minutes)
    Dr. Gabriele Wienhausen
    California School Dashboard (25 minutes)
    Dr. Dave Weber

VIII. COMMITTEE REPORTS (5-7 minutes each)
    Academic Advisory, Exhibit 2
    • Principal’s Report
    Pete Selleck
    Engagement and Philanthropy, Exhibit 3
    • Proposed Pro-Bono Legal Clinic
    Jawid Habib, Matt Weil
    Finance and Budget, Exhibit 4
    • CAO’s Report
      o Action Item: Auditor Selection
      o First Interim
    Monica Haas
    Governance, Exhibit 5
    Maria Ibarra
    Dr. Chris Halter

IX. ROUND TABLE (8 minutes)

X. ADJOURN

Valerie Stevenson

Zoom Meeting Invitation: Phone one-tap: +16699006833, 548987356# or +16465588656, 548987356#
Meeting URL: https://ucsd.zoom.us/j/548987356
Join by Telephone: +1646 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.