



Board of Directors Meeting

September 9, 2021 | 4:15 – 6:15 P.M.

[Zoom Conference Call](#)

AGENDA

4:15 P.M.	CALL TO ORDER/WELCOME	Matthew Weil
4:15 P.M.	SCHOOL SPOTLIGHT (10 minutes)	Matthew Steitz
4:25 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:30 P.M.	BOARD CHAIR'S REPORT (5 minutes) Action Item: Approve minutes of June 24, 2021 Meeting (<i>Exhibit 1</i>) Acknowledgements	Matthew Weil
4:35 P.M.	EXECUTIVE DIRECTOR'S REPORT (15 minutes) Return to Learn Update	Helen V. Griffith
4:50 P.M.	ACTION ITEM: APPROVE ESSER III EXPENDITURE PLAN (<i>Exhibit 2</i>) (10 minutes)	Helen V. Griffith Matthew Steitz
5:05 P.M.	STRATEGIC PLANNING UPDATE (20 minutes)	Bradley Sollenberger
5:25 P.M.	COMMITTEE AND ACTIVITY REPORTS (5 – 10 minutes each) Academic Advisory / Principal's Report (<i>Exhibit 3</i>) Engagement and Philanthropy Report (<i>Exhibits 4-5</i>) Finance and Budget / CAO's Report (<i>Exhibits 6-7</i>) Governance Report • Directors Handbook (<i>Exhibit 8</i>) Transportation Ad-Hoc Report	Chris Halter Matthew Steitz Jeff Gehlhaar Tamika Franklin Dan Goldstein Karin Marsolais Mae Brown Dan Goldstein
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 <https://bit.ly/PreussBODPublicCommentsForm>
For special assistance or translator needs please call (858) 822-3000 by September 6, 2021

Next Board Meeting: Thursday, November 4, 2021 at 4:15 P.M.