AGENDA

4:00 P.M. PRE-MEETING IN-PERSON MEET-AND-GREET (15 minutes) All Welcome
4:15 P.M. CALL TO ORDER (5 minutes) Matthew Weil
4:20 P.M. SCHOOL SPOTLIGHT (10 minutes) Matthew Steitz
4:30 P.M. PUBLIC COMMENTS (3-minute limit per comment*)
4:40 P.M. BOARD CHAIR’S REPORT (5 minutes) Matthew Weil
4:45 P.M. EXECUTIVE DIRECTOR’S REPORT (10 minutes) Helen V. Griffith
4:55 P.M. CHARTER SCHOOL COMPLAINT DATA REPORT 22 (5 minutes) Helen V. Griffith
5:00 P.M. CONFLICT OF INTEREST FORM 700 (5 minutes) Helen V. Griffith
5:05 P.M. APPROVAL OF MANDATE BLOCK GRANT AND TITLE 1 CONSOLIDATED APP. (5 minutes) Karin Marsolais
5:10 P.M. APPROVAL OF BUDGET 2022-23; LOCAL CONTROL AND ACCOUNTABILITY PLAN; and LOCAL INDICATORS (25 minutes) Dan Goldstein Karin Marsolais
5:35 P.M. COMMITTEE AND ACTIVITY REPORTS (7 minutes each)
   Engagement and Philanthropy and Development Reports Jeff Gehlhaar
   Governance Report Mae Brown
   Academic Advisory/Principal’s Report Chris Halter Matthew Steitz Dan Goldstein Karin Marsolais
   Finance and Budget Report/CAO’s Report
6:00 P.M. ROUND TABLE (15 minutes)
6:15 P.M. MEETING ADJOURNS 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.
posted 6/14/22; updated 6/21/22