



## Board of Directors Meeting

November 21, 2019

4:15 – 6:00 P.M.

Community Room, The Preuss School UC San Diego

### AGENDA

- |              |   |                               |
|--------------|---|-------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>                                | <i>Valerie Stevenson</i>      |
| <b>II.</b>   | <b>PUBLIC COMMENTS</b> (3 minute-limit per comment) |                               |
| <b>III.</b>  | <b>SCHOOL SPOTLIGHT</b> (10 minutes)                | <i>Pete Selleck</i>           |
| <b>IV.</b>   | <b>BOARD CHAIR'S REPORT</b> (10 minutes)            | <i>Valerie Stevenson</i>      |
| <b>V.</b>    | <b>APPROVAL OF THE MINUTES, <i>Exhibit 1</i></b>    |                               |
| <b>VI.</b>   | <b>EXECUTIVE DIRECTOR'S REPORT</b> (15 minutes)     | <i>Dr. Helen V. Griffith</i>  |
| <b>VII.</b>  | <b>COMMITTEE REPORTS</b> (10 minutes each)          |                               |
|              | Academic Advisory, <i>Exhibit 2</i>                 | <i>Dr. Chris Halter</i>       |
|              | • Principal's Report                                | <i>Pete Selleck</i>           |
|              | • LCAP and Federal Addendum                         |                               |
|              | • School Safety Plan                                |                               |
|              | Engagement and Philanthropy, <i>Exhibit 3</i>       | <i>Jawid Habib, Matt Weil</i> |
|              | • Initiative Vetting Process                        | <i>Tamika Franklin</i>        |
|              | • Development Report                                | <i>Monica Haas</i>            |
|              | Finance and Budget, <i>Exhibit 4</i>                | <i>Karin Marsolais</i>        |
|              | • CAO's Report                                      | <i>Mae Brown</i>              |
|              | Governance, <i>Exhibit 5</i>                        |                               |
| <b>VIII.</b> | <b>NEW BUSINESS/ROUND TABLE</b> (8 minutes)         |                               |
| <b>IX.</b>   | <b>ADJORN TO CLOSED SESSION</b>                     | <i>Valerie Stevenson</i>      |
|              | Personnel Matter                                    |                               |
|              | Student Discipline                                  |                               |
| <b>X.</b>    | <b>CLOSED SESSION</b>                               |                               |
| <b>XI.</b>   | <b>REOPEN PUBLIC MEETING</b>                        | <i>Valerie Stevenson</i>      |
| <b>XII.</b>  | <b>ADJORN</b>                                       | <i>Valerie Stevenson</i>      |

**Zoom Meeting Invitation:** Phone one-tap: [+16699006833](tel:+16699006833), [548987356#](tel:+16699006833) 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, January 9, 2020 at 4:15 P.M.