Board of Directors Meeting
November 21, 2019
4:15 – 6:00 P.M.
Community Room, The Preuss School UC San Diego

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS (3 minute-limit per comment)

III. SCHOOL SPOTLIGHT (10 minutes)

IV. BOARD CHAIR’S REPORT (10 minutes)

V. APPROVAL OF THE MINUTES, Exhibit 1

VI. EXECUTIVE DIRECTOR’S REPORT (15 minutes)

VII. COMMITTEE REPORTS (10 minutes each)

   Academic Advisory, Exhibit 2
   • Principal’s Report
   • LCAP and Federal Addendum
   • School Safety Plan

   Engagement and Philanthropy, Exhibit 3
   • Initiative Vetting Process
   • Development Report

   Finance and Budget, Exhibit 4
   • CAO’s Report

   Governance, Exhibit 5

VIII. NEW BUSINESS/ROUND TABLE (8 minutes)

IX. ADJORN TO CLOSED SESSION
   Personnel Matter
   Student Discipline

X. CLOSED SESSION

XI. REOPEN PUBLIC MEETING

XII. ADJORN

Zoom Meeting Invitation:

Phone one-tap: +1669-900-6833, 548987356# or +1646-558-8656, 548987356#
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.