Board of Directors Meeting
January 9, 2020
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)
Model United Nations at The Preuss School

IV. BOARD CHAIR’S REPORT (10 minutes)

V. APPROVAL OF THE MINUTES, Exhibit 1

VI. EXECUTIVE DIRECTOR’S REPORT (10 minutes)

VII. PRESENTATIONS
Teaching and Learning Commons (25 minutes)
California School Dashboard (25 minutes)

VIII. COMMITTEE REPORTS (5-7 minutes each)
Academic Advisory, Exhibit 2
• Principal’s Report
Engagement and Philanthropy, Exhibit 3
Finance and Budget, Exhibit 4
• CAO’s Report
  o Action Item: Auditor Selection
  o First Interim
Governance, Exhibit 5

IX. ROUND TABLE (8 minutes)

X. ADJOURN

Zoom Meeting Invitation:
Phone one-tap:  +16699006833, 548987356# or +16465588656, 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, March 5, 2020 at 4:15 P.M.