Board of Directors Meeting
March 5, 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)  
   Robotics Program: The Midnight Mechanics  
IV. BOARD CHAIR’S REPORT (10 minutes)  
   Approval of the November 21, 2019 Minutes, Exhibit 1 
   Approval of the January 9, 2020 Minutes, Exhibit 2 
   Announcements  
V. EXECUTIVE DIRECTOR’S REPORT (20 minutes)  
V.I. COMMITTEE REPORTS (5-7 minutes each)  
   Academic Advisory Report, Exhibit 3  
   • CREATE Report, Exhibit 4  
   • Principal’s Report  
   o Action Item: School Safety Plan, Exhibit 5  
   Engagement and Philanthropy Report, Exhibit 6  
   • Pro-Bono Clinic  
   • The Preuss Promise  
   • Development Report, Exhibit 7 
   Finance and Budget Report, Exhibit 8  
   • CAO’s Report  
   o Transportation Update  
   o Action Item: Second Interim, Exhibit 9 and Summary, Exhibit 10  
   o Action Item: Auditor Proposal for Fall 2020, Exhibit 11  
   o Action Item: Auditor Selection Certification, Exhibit 12  
   Governance Report, Exhibit 13  
   • Board Prospect Update  
VII. ROUND TABLE (8 minutes)  
VIII. ADJOURN TO CLOSED SESSION  
IX. CLOSED SESSION  
   Personnel Matter  
X. REOPEN PUBLIC MEETING  
XI. ADJOURN

Zoom Meeting Invitation:  Phone one-tap: +16699006833,458539693# or +16465588656,458539693#  
Meeting URL: https://ucsd.zoom.us/j/458539693  
Join by Telephone: +1646 558 8656 or +1669 900 6833  
Meeting ID: 458-539-693  
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, May 7, 2020 at 4:15 P.M.