



## Board of Directors Meeting

May 7, 2020 | 4:15 – 6:00 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/750136412>

### AGENDA

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| <b>I. CALL TO ORDER</b>  | Valerie Stevenson  |
| <b>II. PUBLIC COMMENTS</b> (3 minute-limit per comment)  |  |
| <b>III. SCHOOL SPOTLIGHT</b> (10 minutes)<br>Mayerling Colin, Preuss '20   | Pete Selleck   |
| <b>IV. BOARD CHAIR'S REPORT</b> (10 minutes)<br>Approval of the March 5, 2019 Minutes, <i>Exhibit 1</i><br>Announcements   | Valerie Stevenson  |
| <b>V. EXECUTIVE DIRECTOR'S REPORT</b> (30 minutes)   | Helen V. Griffith  |
| <b>VI. COMMITTEE REPORTS</b> (5-7 minutes each)<br>Academic Advisory Report, <i>Exhibit 2</i> <ul style="list-style-type: none"><li>• Principal's Report</li><li>• Grading Policy</li></ul> Engagement and Philanthropy Report, <i>Exhibit 3</i> <ul style="list-style-type: none"><li>• Development Report, <i>Exhibit 4</i></li><li>• Government Relations Report</li><li>• The Preuss Promise Update</li></ul> Finance and Budget Report, <i>Exhibit 5</i> <ul style="list-style-type: none"><li>• CAO's Report</li><li>• 2019 – 2020 School Revenues and Expenses, <i>Exhibit 6</i></li><li>• 2020 – 2021 School Budget Review, <i>Exhibit 7</i></li></ul> Governance Report, <i>Exhibit 8</i> <ul style="list-style-type: none"><li>• Board Slate for Fall 2020</li><li>• Annual Board Review</li></ul> | Chris Halter<br>Pete Selleck<br><br>Jawid Habib, Matt Weil<br>Tamika Franklin<br>Denise Serrano<br><br>Monica Haas<br>Karin Marsolais<br><br>Mae Brown |
| <b>VII. ROUND TABLE</b> (8 minutes)  |  |
| <b>VIII. ADJOURN</b>   | Valerie Stevenson  |

**Zoom Meeting Invitation:**

Phone one-tap:

Meeting URL:

Join by Telephone:

[+16699006833](tel:+16699006833), [750136412#](tel:+16465588656) or [+16465588656](tel:+16465588656), [750136412#](tel:+16465588656)

<https://ucsd.zoom.us/j/750136412>

+1 646 558 8656 or +1 669 900 6833

Meeting ID: 750-136-412

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, June 11, 2020 at 4:15 P.M.**