



Board of Directors Meeting

June 22, 2020 | 4:30 – 6:30 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/96180975958>

AGENDA

4:30 P.M.	CALL TO ORDER (5 minutes) Welcome new Board Members	Valerie Stevenson
4:35 P.M.	PUBLIC COMMENTS (3 minute-limit per comment)	
4:40 P.M.	SCHOOL SPOTLIGHT (5 minutes) Caravan for Valedictorian and Salutatorians	Pete Selleck
4:45 P.M.	BOARD CHAIR'S REPORT (5 minutes) Approval of the May 7, 2019 Minutes, <i>Exhibit 1</i> Board Member Acknowledgement	Valerie Stevenson
4:50 P.M.	EXECUTIVE DIRECTOR'S REPORT (25 minutes) Action Item: COVID-19 Report, <i>Exhibit 2</i>	Helen V. Griffith
5:15 P.M.	FINANCE AND BUDGET APPROVAL (45 minutes) Committee Report, <i>Exhibit 3</i> Action Item: 2020 – 2021 School Budget, <i>Exhibit 4</i>	Monica Haas Karin Marsolais
	COMMITTEE REPORTS (5 – 10 minutes each)	
6:00 P.M.	Academic Advisory Report, <i>Exhibit 5</i> <ul style="list-style-type: none">Principal's Report	Chris Halter Pete Selleck
6:10 P.M.	Engagement and Philanthropy Report, <i>Exhibit 6</i> <ul style="list-style-type: none">Development Report, <i>Exhibit 7</i>	Jawid Habib, Matt Weil
6:15 P.M.	Governance Report, <i>Exhibit 8</i> <ul style="list-style-type: none">Annual Board Review, <i>Exhibit 9</i>Summer Workshops	Mae Brown
6:20 P.M.	ROUND TABLE (10 minutes)	
6:30 P.M.	ADJOURN	Valerie Stevenson

Zoom Meeting Invitation: Phone one-tap: [+16699006833](tel:+16699006833), [96180975958#](tel:+16465588656) or [+16465588656](tel:+16465588656), [96180975958#](tel:+16465588656)
Meeting URL: <https://ucsd.zoom.us/j/96180975958>
Join by Telephone: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 961-8097-5958
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, September 10, 2020 at 4:15 P.M.