AGENDA

4:15 P.M. CALL TO ORDER (5 minutes) Matthew Weil

4:20 P.M. SCHOOL SPOTLIGHT (15 minutes) Matthew Steitz
[TBD]

4:35 P.M. PUBLIC COMMENTS (3-minute limit per comment*)

4:40 P.M. BOARD CHAIR’S REPORT (5 minutes) Matthew Weil
Action Item: Approve minutes of September 10, 2020 meeting (Exhibit 1)

4:45 P.M. EXECUTIVE DIRECTOR’S REPORT (20 minutes) Helen V. Griffith

5:05 P.M. CONCURRENT COLLEGE COURSE POLICY (15 minutes) Matthew Steitz

5:20 P.M. COMMITTEE AND ACTIVITY REPORTS (10 minutes each)

Academic Advisory Report (Exhibit 2) Chris Halter
- Principal’s Report
- Charter SELPA Local Plan Section B and Participation Agreement (Exhibit 3)

Engagement and Philanthropy Report (Exhibit 4) Jeff Gehrhaar/Jawid Habib
- Development Report (Exhibit 5)

Finance and Budget Report (Exhibit 6) Tamika Franklin
- CAO’s Report

Governance Report (Exhibit 7) Karin Marsolais
- Mae Brown

5:55 P.M. ROUND TABLE (10 minutes) All

6:00 P.M. MEETING ADJOURN Matthew Weil

* To sign up for public comments please visit http://bit.ly/PreussBODPublicComments2020_2021
For special assistance or translator needs please call (858) 822-3000 by November 3, 2020

Next Board Meeting: Thursday, January 14, 2021 at 4:15 P.M.