



Board of Directors Meeting

November 5, 2020 | 4:15 – 6:00 P.M.

Zoom Conference Call: <https://ucsd.zoom.us/j/95841076450>

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (15 minutes) [TBD]	Matthew Steitz
4:35 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:40 P.M.	BOARD CHAIR'S REPORT (5 minutes) Action Item: Approve minutes of September 10, 2020 meeting (<i>Exhibit 1</i>)	Matthew Weil
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 (<i>Exhibit 2</i>) <ul style="list-style-type: none">Principal's ReportCharter SELPA Local Plan Section B and Participation Agreement (<i>Exhibit 3</i>) Engagement and Philanthropy Report (<i>Exhibit 4</i>) <ul style="list-style-type: none">Development Report (<i>Exhibit 5</i>) Finance and Budget Report (<i>Exhibit 6</i>) <ul style="list-style-type: none">CAO's Report Governance Report (<i>Exhibit 7</i>)	Chris Halter Matthew Steitz Jeff Gehlhaar/Jawid Habib Tamika Franklin Dan Goldstein 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.