Board of Directors Meeting
March 7, 2024 | 4:15 – 6:15 P.M.
in person:
The Preuss School 3750 Voigt Dr.  La Jolla, CA 92037
On Zoom:  https://ucsd.zoom.us/j/94361293109

Agenda

4:15 P.M. CALL TO ORDER/WELCOME AND INTRODUCTIONS  Julia Brown

4:20 P.M. PUBLIC COMMENTS (3 minutes each)  Julia Brown

4:25 P.M. ESTABLISH QUORUM  Julia Brown

4:30 P.M. SCHOOL SPOTLIGHT  Dr. Matthew Steitz

4:40 P.M. POLICIES AND DATA REVIEW/ACTION ITEMS  Dr. Matthew Steitz, Karin Marsolais

- Pupil Accounting Calendars:
  - Instructional Minutes (Exh 1)
  - Attendance (Exh 2)
- Interim Financial Report (Exh 3)
- Independent Auditor Selection (Exh 4)
- CREATE Research Plan (Exh 5)

4:55 P.M. BOARD CHAIR REPORT  Julia Brown

  Approve 02.01.24 Minutes (Exh 6)

5:00 P.M. SUPERINTENDENT’S REPORT  Dr. Helen V. Griffith

5:25 P.M. COMMITTEES AND ACTIVITIES REPORT  Dr. Chris Halter, Dr. Matthew Steitz

  Academic Advisory
  - Mid-Year LCAP Goal Review (Exh 7)
  - Local Indicators Dashboard (Exh 8)
  - Prop 28 Arts Instruction Grant (Exh 9)

  Engagement & Philanthropy  Jeff Gehlhaar, Lori Gremel

  Executive  Julia Brown

  Finance & Budget  Dan Goldstein, Karin Marsolais

  Governance  Mae Brown

  Long Range Planning  William Bramley

5:55 P.M. ROUNDTABLE  Julia Brown

6:15 P.M. MEETING ADJOURNS  Julia Brown

* To sign up for public comments please visit https://bit.ly/PreussBODPublicCommentsForm

For special assistance or translator needs please call (858) 822-3000